RECORDS

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METROPOLITAN
DISTRICT
COMMISSION

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2297th
Aug.15,1963

Record of the Two Thousand Two Hundred and Ninety-Seventh (2297th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 15, 1963, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Greenough, O'Brien, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:
1 Contract No. 1391, dated August 12, 1963, with D. Cicconi, Inc., for improvements to Saxton Foss Park, Msgr. McGrath Highway, Somerville.
2 Contract No. 1382, dated August 13, 1963, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink and Recreation Building in the West Roxbury District of Boston.
3 Contract No. 1392, dated August 15, 1963, with John M. Cashman, for constructing and extending protective wall, Revere Beach Reservation, Revere, Mass.
4 Contract No. 1393, dated August 15, 1963, with John M. Cashman, for resanding beach and making repairs to concrete shore protection and sea wall, Revere Beach Reservation, Revere.
5 Letter agreement, dated August 15, 1963, with the Cambridge Electric Light Company, regarding street lighting rates for the Charles River Dam Drawbridge, Cambridge.

The Secretary submitted for signature the following conveyance:
6 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

7 Report, August 12, relative to granting the City of Marlboro a permanent easement to Water Division land in Marlboro for highway purposes. The Commission VOTED: Approved.

8 Report, August 12, submitting for execution Quabbin Park Cemetery Deed No. Q-1544, conveying the northwesterly 1/4 of Lot No. 1513 to Randolph S. and Margaret W. Merrill. The Commission VOTED: Approved and signed by a majority of the Commission.

9 Report, August 13, relative to request of the Town of Northboro for a permanent easement across the Wachusett Aqueduct in Northboro, for the purpose of constructing and maintaining a water main. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

10 Report, August 13, on request of John D. Ahern Co. to withdraw their bid for Item 50 - Painting, on Contract No. C-285 (sludge disposal facilities, Deer Island), and that their bid deposit be returned. The Commission VOTED: Request of John D. Ahern Co. denied.

11 Report, August 12, recommending that Estimate 27 and Semi-Final, in the total amount of $2,983,614.35, under Contract 273, with R. Zoppo Company, Inc., be approved for payment in place of the Final Estimate in the amount of $2,987,730.56 which was approved at the Commission meeting of May 2, 1963. The Commission VOTED to rescind its vote of May 2, 1963 in approving Final Estimate, in the amount of $2,987,730.56, on Contract No. 273. The Commission further VOTED to approve the Semi-Final Estimate, as submitted, dated August 5, 1963, in the amount of $2,983,614.35.

12 Report, August 12, on request of the Berke Moore Co. for approval of the substitution of the South Carolina Steel Corp., Greenville, South Carolina, for the Groisser & Shlager Iron Works on that portion of the work called for under Item 17 of Contract No. C-215 for the Columbus Park Headworks, South Boston. The Commission VOTED: Approved.

1 Report, August 12, on request of the Berke Moore Co. for approval of the substitution of the South Carolina Steel Corp., Greenville, South Carolina, for the Groisser & Shlager Iron Works on that portion of the work called for under Item 17 of Contract No. C-213 for the Ward Street Headworks, Roxbury. The Commission VOTED: Approved.

2 Report, August 12, on request of the Coleman Bros. Corp. for permission to sublet the work called for under Items 59, 60, 61 and 64 of Contract No. C-277 (settling tanks, Deer Island), to Sandy Plumbing Co., 115 Freeport St., Dorchester. The Commission VOTED: Rejected.

Action was taken upon the following matters relating to the Parks System:

3 Letter of Conant Broadcasting Co., Inc. (WHIL), July 3, requesting permission to pave Commission land adjacent to, and in front of, their property on Revere Beach Parkway, Medford, at their own expense. The Commission VOTED to approve the request to pave the area, as shown colored in orange, on plan #34344X, subject to prior approval of plans and specifications by the Director of Parks Engineering; and all work to be performed in a manner satisfactory to said Director. Mr. Greenough desired to be recorded as voting No.

4 Letter of V.F.W. William D. Doyle Post No. 2831, July 22, requesting a long term lease of Commission land for construction of a permanent building on land at 920 River Street, Hyde Park. The Commission VOTED: Held over and referred to Mr. Kilroy to confer with the Commissioner.

5 Matter of extending permit to The Tower Optical Company, Inc. to install and maintain six Tower Coin Operated Binocular Machines at the Nantasket Beach Reservation and Quabbin Dam, Belchertown. The Commission VOTED to approve a three-year extension for the calendar years 1963, 1964 and 1965 under the same terms and conditions as contained in permit dated July 14, 1960.

6 Letter of Board of Park Commissioners, City of Newton, August 5, notifying the Commission that, at its meeting held on August 5, 1963, it was unanimously voted not to concur in the conveyance of Commission land to Thomas W. Gilligan and Martha J. Gilligan; also report of Secretary Furbush, August 13. The Commission VOTED to petition the Governor's Council for concurrence, under the provisions of Chapter 92, Section 85, General Laws.

7 The following schedules were submitted by the Commissioner for the period August 7, 1963 - August 13, 1963:

Invoices	$ 217,868.27
Departmental Purchase Orders	40,405.56
Advices of Change	172,102.00
Medical Payments	935.57
Industrial Accident Payments	893.42
Weekly Payroll	259,385.06
Salary Schedule	141,724.25

The Commission VOTED: Approved as submitted.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., consulting engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission VOTED: Held over.

9 Report, August 7, submitting Boston & Maine Railroad Force Account Estimate covering the relocation of tracks, signal lines, communication lines and other items pertinent to the prosecution of work on the Mystic River Basin Elevation Control Project at East Somerville. The Commission VOTED to approve the Boston & Maine Railroad Force Account Estimate of $184,285.00, as submitted, with the understanding

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that a written agreement will be entered into between the Boston & Maine Railroad and the Metropolitan District Commission to provide for the Metropolitan District Commission to reimburse the Boston & Maine Railroad for the cost of work required to relocate the tracks.

1 Report, August 9, requesting permission to prepare plans and specifications for traffic actuated signals, with a pedestrian movement, at the intersection of Quarry Street and Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

2 Report, August 8, requesting authority to notify Boston Edison Company, agreeing to the excess amount of $4085.80, for relighting of Gallivan Boulevard, Dorchester, being charged against the 1964 modernization program. The Commission V O T E D: Approved.

3 Report, August 13, recommending that work on Contract Number 1295, with Old Colony Construction Co. of Quincy, for reconstruction of William T. Morrissey Boulevard, East Squantum Street to Furnace Brook Parkway, Quincy, be accepted as completed as of June 14, 1963. The Commission V O T E D that the work of Old Colony Construction Co. of Quincy, contractors under contract number 1295, for reconstruction of William T. Morrissey Boulevard, East Squantum Street to Furnace Brook Parkway, Quincy, be and hereby is accepted as completed as of June 14, 1963.

4 Report, July 30, recommending that work on Contract number 1329, with L. Coletti & Sons, Inc., for resurfacing and reconstruction of roads and sidewalks, Charles River Reservation, Upper Division, Boston, Newton, Watertown, Waltham, Brookline, Weston and Wellesley, be accepted as completed as of May 15, 1963. The Commission V O T E D that the work of L. Coletti & Sons, Inc., contractors under contract number 1329, for resurfacing and reconstruction of roads and sidewalks, Charles River Reservation, Upper Division, Boston, Newton, Watertown, Waltham, Brookline, Weston and Wellesley, be and hereby is accepted as completed as of May 15, 1963.

5 Report, August 13, on bids for chain link fence and miscellaneous work, Georges Island, Boston Harbor, Contract No. 1394. The Commission V O T E D to accept the lowest bid, that of Boston Chain Link Fence Co., of $26,298.00.

ADJOURNED at 1:16 P.M. to meet on Thursday, August 22, 1963 at 10:00 A.M.

Richard I. Furbush
Secretary

2298th
Aug.22,1963

Record of the Two Thousand Two Hundred and Ninety-Eighth (2298th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 22, 1963, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Greenough, O'Brien, and Haggerty.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

6 Park Engineering Contract No. 1396-I, dated August 15, 1963, with Trimount Bituminous Products Co., for surfacing with bituminous concrete the area between the Ball Park and Charles River, Magazine Beach, Charles River Reservation, Cambridge.

7 Construction Division Contract No. C-310, dated August 16, 1963, with

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cont.-

Perini Corporation, for the construction of the West Roxbury Tunnel, Section 137 of the Wellesley Extension Relief Sewer in the City of Boston.

1 Agreement, dated August 22, 1963, with Jackson & Moreland, Inc. of Boston, for engineering services in connection with the combination underpasses, Memorial Drive at River Street and Western Avenue, Cambridge, Contract #1406.

2 The Secretary submitted for approval a Permit, dated August 22, 1963, to Jennie R. Bonazzoli to operate a quarry and remove ledge, by blasting, on permanent subsurface easement on land in the Town of Berlin, for a one-year period.
The Commission VOTED: Approved; Secretary Furbush authorized to sign the Permit.

The Secretary submitted for signature the following papers:

3 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

4 Deed to the City of Quincy, for cemetery purposes, of a parcel of land situated in said Quincy, containing forty-three and 5/10 (43.5) acres more or less, under the provisions of Chapter 669, Acts of 1962. The Commission VOTED: Held over.

5 Order of Takings and easements required for construction of the Mystic River Basin Elevation Control Project, Somerville-Everett (Taking Plan acc. #41390-VT). The Commission VOTED: Held over.

6 Hilliard Zola, Esq., associate of Attorney Harvey Brower, representing Mr. Benjamin Ford Abrams and the residents of Roughan Street, Revere, appeared before the Commission and spoke regarding the possible construction of a connecting roadway between Roughan Street and Winthrop Parkway, Revere.
The Commission then VOTED to approve a permit to Mr. Benjamin Ford Abrams for a 30' driveway entrance between Roughan Street and Winthrop Parkway, Revere; the permit to be issued in the form of an agreement, which will include the necessary safeguards for the Commission, and the obligations of Mr. Abrams regarding construction, maintenance, snow removal, etc.

Action was taken upon the following matters relating to the Construction Division:

7 Report, August 20, recommending: (a) that work on Contract C-214, with Traylor Bros., Inc., for the construction of the Boston Main Drainage Relief Sewer, be accepted as completed as of June 18, 1963; and (b) that Final Estimate, in the amount of $3,009,987.72 be approved for payment. The Commission VOTED to accept the work as completed as of June 18, 1963. The Commission further VOTED to approve Final Estimate, in the amount of $3,009,987.72.

8 Report, August 20, on request of Berke Moore Co., Inc. to use Railmark Corp., in place of Groisser & Shlager Iron Works for the work called for under Item 41 of Contract No. C-213 for the Ward Street Headworks, Roxbury. The Commission VOTED: Approved.

9 Report, August 21, on bids covering the sale of tunnel muck stored in the spoil bank adjacent to Shaft B of the Wachusett-Marlborough Tunnel (Contract 284); also recommending that the Commission enter into an agreement for the purchase of the material in accordance with Ad dated July 24, 1963. The Commission VOTED to accept the only bid received, that of Perini Corporation, of $24,000.00 for approximately 400,000 cu. yds., plus the grading and landscaping; Mr. Weir to prepare the Agreement.
Mr. Greenough desired to be recorded as voting No.

10 Report, August 21, on bids for the construction of the Sludge Disposal Facilities of the Metropolitan Sewerage District on Deer Island in the City of Boston, Contract C-285. The Commission VOTED to accept the lowest bid, that of R. Zoppo Co., Inc., of $3,593,996.60.

Action was taken upon the following matters relating to the Parks

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Aug.22,1963
cont.-

System:

1 Letter of V.F.W. William D. Doyle Post No. 2831, July 22, requesting a long term lease of Commission land for construction of a permanent building on land at 920 River Street, Hyde Park. The Commission V O T E D: Denied.

2 Letter of Mrs. Mary M. Sullivan, August 14, submitting proposal to construct a modern food concession structure at Castle Island, at her own expense, and requesting a new 20-year lease for the concession, with an option of an additional 10 years; also report of Mr. Fink, August 20. The Commission V O T E D: Held over; Mr. and Mrs. Sullivan requested to appear before the Commission at its next meeting on August 29, 1963, at 11:00 A.M. to discuss the proposal.

3 The following schedules were submitted by the Commissioner for the period August 14, 1963 to August 20, 1963:

Invoices	$ 482,548.85
Invoices Under $1000	587.00 *
Departmental Purchase Orders	1,027,936.50
Advices of Change	66,192.33
Salary Schedules	166,683.78
Request for Advance	300.00
Medical Payments	1,155.46
Industrial Accident Payments	1,138.10
Weekly Payroll	256,731.92

*Invoices Under $1000
B. Feneno Co. $587.00 Emerg. repairs, Olson Swimming Pool, H.P.
The Commission V O T E D: Approved as submitted.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report, August 19, on request of Linenthal & Becker, Inc., Engineers for Bradlee's Department Store, for permission to construct a 30' (existing) driveway entrance to their property located on Medford Street, Somerville. The Commission V O T E D: Approved.

5 Report, August 19, on request of the Museum of Science to widen existing 18' driveway entrance to Science Park by an additional 8' to 10'. The Commission V O T E D to approve an 8' widening, at an estimated cost to the Commission of $1,500.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., consulting engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission V O T E D: Held over.

7 Report, August 13, recommending that work on contract No. 1385-I, with Goodhue Enterprises, for furnishing five floats, Charles River Reservation, Boston, be accepted as completed as of August 8, 1963. The Commission V O T E D that the work of Goodhue Enterprises, contractors under contract number 1385-I, for furnishing five floats, Charles River Reservation, Boston, be and hereby is accepted as completed as of August 8, 1963.

8 Report, August 20, submitting for signature statement, dated August 22, 1963, to be included in the Comptroller's copy of Contract No. 1387, with Donahue & Flaherty, Inc., for emergency repairs to the MDC Magazine Beach Swimming Pool, Cambridge. The Commission V O T E D: Approved and signed by a majority of the Commission.

9 Report, August 20, on bids for miscellaneous repairs to Lower Basin Police Building, Charles and Leverett Streets, Boston, and installing new door, Police Boat House, Cambridge, Contract No. 1397. The Commission V O T E D to accept the lowest bid, that of A. Belanger & Sons, Inc., of $25,420.00.

10 Report, August 20, on bids for repairs and replacement of benches,

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Aug.22,1963
cont.-

Revere Beach Boulevard, opposite Oak Island St., Revere Beach Reservation, Revere, Contract No. 1401-I. The Commission V O T E D to accept the lowest bid, that of Metropolitan Construction Co., of $2,150.00.

1 Report, August 19, recommending that work on Contract No. 1363-I, with George R. Whiting, for furnishing divers and equipment at the Charles River Lock, Charles River Reservation, Boston, be accepted as completed as of August 8, 1963. The Commission V O T E D that the work of George R. Whiting, contractor under contract number 1363-I, for furnishing divers and equipment at the Charles River Lock, Charles River Reservation, Boston, be and hereby is accepted as completed as of August 8, 1963.

2 Report, August 21, on request of New England Test Boring Corp. for an extension of time from August 29, 1963 to September 14, 1963, on Contract No. 1383 for borings at the proposed Charlesgate Interchange, Boston. The Commission V O T E D to approve an extension of time from August 29, 1963 to September 14, 1963, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, August 21, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Maple Terrace, West Roxbury and Bradlee Park, Bradlee Lane and Bradlee Court, Hyde Park.
The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Bradlee Park, Bradlee Lane and Bradlee Court, Hyde Park, being plans accession numbers 41455X, 41456X and 41457X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, andthe Director of Parks Engineering authorized to sign the same on behalf of the Commission. The Commission further V O T E D to deny the proposed sewerage works in Maple Terrace, West Roxbury, as shown on plan accession number 41454X.

ADJOURNED at 1:30 P.M. to meet on Thursday, August 29, 1963 at 10:00 A.M.

Richard J. Furbush

Secretary

2299th
Aug.29,1963

Record of the Two Thousand Two Hundred and Ninety-Ninth (2299th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 29, 1963 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

4 Park Engineering Contract No. 1394, dated August 29, 1963, with Boston Chain Link Fence Co., for chain link fence and miscellaneous work, Georges Island, Boston Harbor.

5 Park Engineering Contract No. 1388, dated August 29, 1963, with Municipal Signal & Supply Company, for traffic signals at Squanto Road and William T. Morrissey Boulevard, Quincy.

6 The Secretary submitted for signature a new Agreement with Jackson & Moreland, Inc. of Boston, dated August 29, 1963, for engineering services in connection with combination underpasses, Memorial Drive

at River Street, Western Avenue, and Boylston Street, Cambridge, Contract No. 1406.
The Commission V O T E D to nullify the Agreement with Jackson & Moreland, Inc., of Boston, dated August 22, 1963 (Contract No. 1406) which was signed by a majority of the Commission at its meeting held on August 22, 1963.
The Commission further V O T E D to approve and execute, by a majority of the Commission, the new Agreement with Jackson & Moreland, Inc. of Boston, dated August 29, 1963, as submitted.

The Secretary submitted for signature the following papers:

1 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission V O T E D: Held over.

2 Deed to the City of Quincy, for cemetery purposes, of a parcel of land situated in said Quincy, containing forty-three and 5/10 (43.5) acres more or less, under the provisions of Chapter 669, Acts of 1962. The Commission V O T E D: Held over for appraisal from an independent appraiser.

3 Mr. Daniel F. Sullivan and his attorney appeared before the Commission regarding the proposal of Mary M. Sullivan to construct a modern food concession structure at Castle Island, at her own expense. (see page 8, item 2)

Action was taken upon the following matters relating to the Water Division:

4 Report, August 26, on bids to purchase approximately 505,000 board feet of standing timber on the Quabbin Reservoir Watershed, and approximately 485,000 board feet of standing timber on the Ware River Watershed.
The Commission V O T E D to accept the highest bid, that of Matthews & Barber, of $8,127.00, for approximately 505,000 board feet of standing timber on the Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Matthews & Barber, of $7,351.00, for approximately 485,000 board feet of standing timber on the Ware River Watershed.

5 Memorandum of Mr. Kilroy, August 28, submitting appraisal of $225.00, in connection with the request of Paul Livoli, Inc. to purchase a 20-foot easement across the Weston Aqueduct in Framingham. The Commission V O T E D to approve the sum of $225.00, plus cost of preparing necessary papers.

6 Memorandum of Mr. Kilroy, August 28, submitting appraisal of $250.00, in connection with the request of G. Arnold Haynes, Inc. to purchase drainage easements across land of the Commission adjacent to Sudbury Reservoir in Southboro. The Commission V O T E D to approve the sum of $250.00, plus cost of preparing necessary papers.

7 Memorandum of Mr. Kilroy, August 28, submitting appraisal of $600.00 per annum, in connection with the request of Kermit R. Stevens to lease Cochituate Aqueduct land adjacent to Route 9 in Wellesley. The Commission V O T E D to approve the sum of $600.00 per annum, plus cost of preparing necessary papers.

8 Memorandum of Mr. Kilroy, August 28, submitting appraisal of $100.00 per annum, in connection with the request of the Wayland Veterans of Foreign Wars for permission to lease Pressure Aqueduct land in Wayland for parking purposes. The Commission V O T E D to approve the sum of $100.00 per annum, plus cost of preparing necessary papers.

9 Memorandum of Mr. Kilroy, August 28, submitting appraisal of $12,200.00 in connection with the transfer of care and control of Water Division property on Metropolitan Avenue, Ashland, to the Department of Natural Resources. The Commission V O T E D to approve the transfer for the sum of $12,200.00, plus cost of preparing necessary papers.

Action was taken upon the following matters relating to the Construction Division:

10 Report, August 26, on request of the Western Waterproofing Company, Inc. to withdraw their sub-bid on Item 20 (waterproofing, dampproofing

and caulking) in connection with Contract No. C-285; also requesting the return of their bid deposit. The Commission V O T E D: Denied.

1 Memorandum of Mr. Kilroy, August 28, submitting Offer of Settlement of Sears, Roebuck & Company, in the amount of $11,000.00, for land taking, South Charles Relief Sewer. The Commission V O T E D: Held over and referred to Mr. Kilroy for further information.

Action was taken upon the following matters relating to the Parks System:

2 Letter of Mrs. Mary M. Sullivan, August 14, submitting proposal to construct a modern food concession structure at Castle Island, at her own expense, and requesting a new 20-year lease for the concession, with an option of an additional 10 years; also report of Mr. Fink, August 20, and letter of H. D. Fine & Associates, Inc., August 19. The Commission V O T E D to approve a lease of 20 years, as outlined in proposal of Mary M. Sullivan, dated August 14, 1963, but without the 10-year renewal option; with the understanding that the present license is to be cancelled on the date of execution of the new 20-year lease, and that the cost of preparation of necessary papers shall be borne by the petitioner.
The Commission further V O T E D: Mr. Fink to submit report to the Commission, to include cost estimate of installation of new septic tanks, etc., for the next meeting of the Commission on September 5, 1963.

3 Letter of Garret F. VanWart, Director of the Blue Hills Trailside Museum, August 9, requesting permission to establish a gift shop at the Museum, and to retain the receipts from all sales; also submitting an estimate of $2,025.00, for the construction of a basement lavatory in the building. The Commission V O T E D to approve amending the present Agreement for operation of the Trailside Museum to include authorization to establish a gift shop and to retain the receipts therefrom to be used for making improvements to the Museum, as requested. The Commission further V O T E D to refer the matter of construction of a basement lavatory in the building to Mr. Fink for report and recommendations, and an estimate of cost, for the next meeting of the Commission on September 5, 1963.

4 The following schedules were submitted by the Commissioner for the period August 21, 1963 to August 27, 1963:

Invoices	$ 475,258.28
Departmental Purchase Orders	10,809,540.02
Advices of Change	324.92
Salary Schedules	8,952.26
Medical Payments	2,628.09
Industrial Accident Payments	893.42
Travel	1,402.16
Overtime Meals	227.00
Weekly Payroll	254,074.71

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., consulting engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass.
The Commission V O T E D: Held over.

6 Report, August 19, recommending that work on Contract No. 1371, with Metropolitan Construction Company, for repairs to roadway and structure at expansion joints, Forest Hills Overpass and Traffic Interchange, Boston, be accepted as completed as of August 16, 1963. The Commission V O T E D that the work of Metropolitan Construction Company, contractors under contract number 1371, for repairs to roadway and structure at expansion joints, Forest Hills Overpass and Traffic Interchange, Boston, be and hereby is accepted as completed as of August 16, 1963.

7 Report, August 27, on request of John Tocci & Sons, Inc. for an exten-

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cont.-

sion of time from December 15, 1962 to July 20, 1963 on Contract No. 1286 for construction of a Service Center, Franklin Park Zoo, Boston (Dorchester District). The Commission V O T E D to approve an extension of time from December 15, 1962 to July 20, 1963, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report, August 27, recommending that funds be made available for making repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D: Held over.

2 Report, August 27, recommending an alteration order on Contract No. 1349, with M. Solimando, Inc., for use of loam and seed in lieu of sods on the slopes adjacent to the Swimming Pool, Coytemore Lea Playground, Mountain Avenue, Malden, at a credit of $196.00 to the Commission. The Commission V O T E D: Approved.

3 Report, August 27, on bids for Heating Unit with Oil Burner, Metropolitan District Commission Garage, Old Colony Division, South Boston, Contract No. 1405-I. The Commission V O T E D to accept the lowest bid, that of South Shore Heating, Inc., of $1,896.00.

4 Report, August 27, on request of Builders Iron Works, Inc. for release of one-half of the retainage, amounting to $22,822.35, on Contract No. 1340, for reconstruction of the Charles River Dam Drawbridge, Boston and Cambridge. The Commission V O T E D: Approved.

5 Report, August 27, recommending that the Commission authorize McFadzean Everly & Associates to prepare plans and specifications, ready to advertise, for construction of Phase II and Phase III, Middlesex Fells Zoo, Stoneham, at a total estimated cost of $1,115,850.00. The Commission V O T E D: Mr. Fink's recommendations approved.

6 Report, August 22, recommending that work on Contract No. 1389-I, with Old Colony Construction Co. of Quincy, for surfacing with bituminous concrete pavement and steel guard rail at the parking area opposite M.D.C. Police Station, Blue Hills Reservation, Milton, be accepted as completed as of August 19, 1963. The Commission V O T E D that the work of Old Colony Construction Co. of Quincy, contractors under contract number 1389-I, for surfacing with bituminous concrete pavement and steel guard rail at the parking area opposite M.D.C. Police Station, Blue Hills Reservation, Milton, be and hereby is accepted as completed as of August 19, 1963.

7 Report, August 22, recommending that work on Contract No. 1368, with Metropolitan Construction Co., for raising wing walls, post and fencing to meet existing sidewalk grade at Sgt. Phillip Greenberg (Blacks Creek) Bridge, Quincy, be accepted as completed as of August 15, 1963. The Commission V O T E D that the work of Metropolitan Construction Company, contractors under contract number 1368, for raising wing walls, post and fencing to meet existing sidewalk grade at Sgt. Phillip Greenberg (Blacks Creek) Bridge, Quincy, be and hereby is accepted as completed as of August 15, 1963.

8 Report, August 28, requesting permission to write a letter of intent to the Comptroller relative to extra work, in the amount of $5,300.00, for furnishing and installing 5 roadway gates and 5 sidewalk gates, 1 roadway gate and 1 sidewalk gate being spares, under Contract No. 1340, with Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge. The Commission V O T E D: Approved.

ADJOURNED at 1:00 P.M. to meet on Thursday, September 5, 1963, at 10:00 A.M.

Secretary

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Record of the Two Thousand Three Hundredth (2300th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 5, 1963, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Greenough, O'Brien, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Park Engineering Contract No. 1401-I, dated September 5, 1963, with Metropolitan Construction Co., for repairs and replacement of benches, Revere Beach Boulevard, opposite Oak Island Street, Revere Beach Reservation, Revere.

2 Park Engineering Contract No. 1390-I, dated September 5, 1963, with John M. Cashman, for proposed improvements to the Carson Beach Area, William J. Day Boulevard, Boston.

3 The Secretary submitted for signature an Agreement with Alonzo B. Reed, Inc., dated September 5, 1963, for Engineering Services in connection with Traffic and Safety Study, Contract No. 1411.
The Commission VOTED to enter into an Agreement with Alonzo B. Reed, Inc., and to execute the same by a majority of the Commission.

The Secretary submitted for signature the following paper:

4 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control project. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, August 29, submitting for execution Agreement, for the year 1962, between the Commission and the City of Boston, to reimburse the City for charges assessed and paid by the City for sewage disposal for certain portions of the South Metropolitan Sewerage District in Boston, Milton and Quincy, in the amount of $32,774.07.
The Commission VOTED: Approved and signed by a majority of the Commission.

6 Report, September 4, submitting for approval Ratios of Contribution for members of the Metropolitan Sewerage District, dated August 30, 1963, for certification to the State Treasurer. The Commission VOTED that the table of Ratios of Contribution be certified to the State Treasurer in accordance with the requirements of Section 5A of Section 3 of Chapter 612 of the Acts of 1959 as amended by Chapter 230 of the Acts of 1961.

Action was taken upon the following matters relating to the Construction Division:

7 Memorandum of Mr. Kilroy, August 28, submitting Offer of Settlement of Sears, Roebuck & Company, in the amount of $11,000.00, for land taking, South Charles Relief Sewer. The Commission VOTED: Held over; Mr. Kilroy to secure more information from Appraiser John F. Murphy and/or invite him to appear at the next Meeting of the Commission on September 12, 1963.

8 Matter of requesting the State Treasurer to sell bonds.
The Commission VOTED to request the State Treasurer to sell bonds in the amount listed under the following authorization:
Chapter 516 of 1961 - $1,000,000.00

9 ✓ Report, September 4, on request of Malan Construction Co. for approval of Steele & Associates, Inc. as painting subcontractor, and A.J.S. Piping Company, Inc. as piping subcontractor on Contract No. C-279 for the Deer Island Sewage Treatment Plant. The Commission VOTED: Approved.

10 Report, September 4, submitting for approval taking plans accession Nos. 58920, 58921, 58922 and 58923, required for construction of Contract No. C-223, Section 138; and taking plans accession Nos. 58925, 58926, 58927, 58928 and 58936, required for construction of Contract

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cont.-

No. C-310, Section 137 of the Wellesley Extension Relief Sewer. The Commission V O T E D: Held over and referred to John J. Sullivan, Jr. for report.

1 Report, September 4, submitting for approval Extra Work Claim, in the amount of $327.12, for furnishing and installing five floor drains with 5 lengths of cast iron pipe, on Contract No. C-281, with John Bowen Co., Inc., for construction of the Pumping Station and Power Plant, Deer Island. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $327.12.

✓

Action was taken upon the following matters relating to the Parks System:

2 Letter of William E. Hays, attorney for Carmine Nardone, July 25, notifying this Commission of the proposed erection of an apartment building on the southerly side of Prospect Street in Waltham on the site of the former "Nuttings-on-the-Charles"; also report of Mr. Gow, August 28. The Commission V O T E D: Held over.

3 Matter of changes in M.D.C. Traffic Regulations and Rules for Driving. The Commission V O T E D: Held over.

4 The following schedules were submitted by the Commissioner for the period August 28, 1963 to September 3, 1963:

Invoices	$ 137,818.38
Departmental Purchase Orders	53,974.44
Advices of Change	100,420.30
Industrial Accident Payments	1,713.42
Weekly Payroll	254,417.52
Request for Advance	3,250.00

The Commission V O T E D: Approved as amended.
Mr. Greenough desired to be recorded as voting present.

5 Letter of Douglas P. Adams, September 3, requesting another year's extension of the permit granted to the Committee for Safe Bicycling, Inc. to ride bicycles on the Cambridge side of the Charles River from Eliot Bridge to Longfellow Bridge. The Commission V O T E D: Approved.

6 Memorandum of Mr. Whalen, September 4, relative to repairs to M.D.C. Ice Skating Rinks. The Commission V O T E D: Referred to Parks Engineering Division for report for next meeting of the Commission on September 12, 1963; said report to include plans and specifications to be used for letting a maintenance contract.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., consulting engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission V O T E D: Held over.

8 Report, August 27, recommending that funds be made available for making repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D: Held over.

9 Report, August 29, requesting permission to prepare plans and specifications for Central Kennels and Unit Kennel Runs, Middlesex Fells Reservation, Stoneham. The Commission V O T E D: Approved.

10 Report, September 5, requesting approval of an extra work order for furnishing and installing four roadway gates and four sidewalk gates, and furnishing and storing one roadway gate and one sidewalk gate, for the sum of $5,300.00, on Contract No. 1340, with Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge. The Commission V O T E D: Approved.

11 Report, September 5, on bids for construction of reinforced concrete wall and extension of steel picket fence, William T. Morrissey Boule-

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cont.-

vard, Boston (Dorchester District), Contract No. 1402. The Commission VOTED to accept the lowest bid, that of Metropolitan Construction Co., of $22,881.00.

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cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 5, 1963

ORDERED: That the Metropolitan District Commission acting under the authority conferred upon it by Chapters 527 and 599 of the Acts of 1951, and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a main trunk sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Metropolitan Sewerage District, Wellesley Extension Relief Sewer, Land Taking Plan No. W.E.R.S.-11, * * * July 22, 1963, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, being bounded and described as follows:

Parcel One:

Beginning at a point in the westerly sideline of land of the Commonwealth of Massachusetts under the control of the Department of Public Works known as Veteran's of Foreign Wars Parkway, which point is distant southerly measuring along said sideline one hundred twenty-three and 6/10 (123.6) feet from a Land Court Disc set in said sideline at its intersection with the boundary line of James M. Salah and land of the Turnpike Construction Corporation as shown on said plan;

Thence the line runs north 87° 20' 40" east by land now or formerly of the Turnpike Construction Corporation, one hundred fifty-five and 2/10 (155.2) feet to a point in the easterly sideline of Belle Avenue;

Thence continuing north 87° 20' 40" east across Belle Avenue and by land now or formerly of the Boston and Providence Railroad Corporation, one hundred forty-three and 6/10 (143.6) feet to a point at land of Sturdy Oak Homes, Incorporated;

Thence northeasterly by said land of Sturdy Oak Homes, Incorporated, two and 5/10 (2.5) feet to a point;

Thence north 87° 20' 40" east by said land of Sturdy Oak Homes, Incorporated, one hundred eight and 8/10 (108.8) feet to a point in the easterly sideline of New Haven Street;

Thence north 87° 20' 40" east crossing New Haven Street and by land now or formerly of F. DeRoma Company, Inc., one hundred thirty-five and 7/10 (135.7) feet to a point at land now or formerly of James L. and Margaret E. Lynch;

Thence south 01° 10' 20" east by said land of Lynch, twenty and 0/10 (20.0) feet to a point;

Thence south 87° 20' 40" west by land now or formerly of F. DeRoma Company, Inc., by said land of Sturdy Oak Homes, Incorporated and crossing New Haven Street,

one hundred forty-three and 2/10 (143.2) feet to a point in the easterly sideline of New Haven Street;

Thence continuing south 87° 20' 40" west by land of Sturdy Oak Homes, Incorporated and by land now or formerly of Conway Realty Corp. one hundred three and 3/10 (103.3) feet to a point at land now or formerly of the Boston and Providence Railroad Corporation;

Thence north 4° 25' 10" east by land of the Boston and Providence Railroad Corporation, three and 0/10 (3.0) feet to a point;

Thence south 87° 20' 40" west by said land of the Boston and Providence Railroad Corporation crossing Belle Avenue and land now or formerly of the Turnpike Construction Corporation, two hundred ninety-six and 5/10 (296.5) feet to said Veteran's of Foreign Wars Parkway;

Thence northwesterly by a line curving to the left with a radius of one thousand two hundred forty-five and 0/10 (1,245.0) feet to the point of beginning: being shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Easement is Taken
48	Turnpike Construction Corporation	2,308
49	Owner Unknown (Belle Ave.)	453
50	Boston and Providence Railroad Corporation	1,700
53	Owner Unknown (New Haven St.)	856

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Parcel No.	Owner	Area in Square Feet in Which Easement is Taken	Certificate No.	Book	Page
51	Conway Realty Corp.	36	71203	352	3
52	Sturdy Oak Homes, Incorporated	2,086	66252	327	52
54	Sturdy Oak Homes, Incorporated	159	66235	327	35
55	F. DeRoma Company, Inc.	1,772	69229	342	29

Parcel Two:

Beginning at a point in the northwesterly sideline of the Boston and Providence Railroad Corporation which point is distant southwesterly measuring along said sideline one hundred twenty-eight and 8/10 (128.8) feet from the intersection of said sideline with the northeasterly sideline of Grew Avenue as shown on said plan;

Thence the line runs north 87° 15' 20" west across Grew Avenue, twenty-five and 0/10 (25.0) feet to a point;

Thence north 15° 38' 20" west by a line in said Grew Avenue, thirty-six and 5/10 (36.5) feet to a point in the southwesterly sideline of Grew Avenue at land now or formerly of Gerald P. and Patricia A. Bagley;

Thence north 15° 38' 20" west by said land of Bagley, fifty-five and 9/10 (55.9) feet to a point at land now or formerly of Austin F. O'Toole;

Thence north 15° 38' 20" west by said land of O'Toole, one hundred five and 0/10 (105.0) feet to a point in the southerly sideline of Star Street;

Thence continuing north 15° 38' 20" west into Star Street, ten and 4/10 (10.4) feet;

Thence north 87° 49' 00" west by a line in said Star Street, three hundred forty-seven and 2/10 (347.2) feet to a point;

Thence south 64° 21' 40" west by said Star Street and by land now or formerly of Ann Rita O'Meara, seventy-nine and 9/10 (79.9) feet to a point at land now or formerly of William A. Doherty;

Thence north 2° 11' 40" east by said land of Doherty, twenty-two and 6/10 (22.6) feet to a point at land now or formerly of said O'Meara;

Thence north 64° 21' 40" east by said land of O'Meara and by Star Street,

seventy-four and 3/10 (74.3) feet to a point in said Star Street;

Thence south 87° 49' 00" east by said Star Street, three hundred sixty-six and 8/10 (366.8) feet to a point in Grew Avenue;

Thence south 15° 38' 20" east by said Grew Avenue, by land now or formerly of Austin F. O'Toole, by land now or formerly of Gerald P. and Patricia A. Bagley and again by Grew Avenue, two hundred eight and 0/10 (208.0) feet to a point;

Thence south 87° 15' 20" east by said Grew Avenue, twelve and 7/10 (12.7) feet to a point at land of the Boston and Providence Railroad Corporation;

Thence south 8° 46' 20" west by said land of the Boston and Providence Railroad Corporation, twenty and 1/10 (20.1) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Easement is Taken
198	Ann Rita O'Meara	689
199	Owner Unknown (Star St.)	8,422
202	Owner Unknown (Grew Ave.)	1,404

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Parcel No.	Owner	Area in Square Feet in Which Easement is Taken	Certificate No.	Book	Page
200	Austin F. O'Toole	2,091	64765	319	165
201	Gerald P. and Patricia A. Bagley	613	63788	314	188

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon during the laying out and construction of said sewers and drains, but in no event later than March 1, 1966, the following parcels of land situated in said Boston as shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area in Square Feet In Which Temporary Easement is Taken
P-1	Turnpike Construction Corporation	16,490
Q-1	Turnpike Construction Corporation	14,662
R-1	Boston and Providence Railroad Corporation	11,336
S-1	Boston and Providence Railroad Corporation	29,239
Y-1	Owners Unknown (New Haven St.)	3,187
Z-1	Owners Unknown (New Haven St.)	5,619
G-2	William A. Doherty	4,532

Parcel	Owner	Area in Square Feet In Which Temporary Easement is Taken
H-2	Ann Rita O'Meara	8,321
I-2	Owner Unknown (Star St.,Planet St.,Grew Ave.)	74,098
J-2	Ann Rita O'Meara	22
K-2	Ann Rita O'Meara	39,289
L-2	Owner Unknown (Star St.)	3,552
M-2	Ann Rita O'Meara	34,298

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Parcel	Owner	Area in Square Feet in Which Temporary Easement is Taken	Certifiate No.	Book	Page
T-1	Thomas W. Mulvey	2,750	15076	71	76
U-1	Sturdy Oak Homes, Incorporated	5,802	67055	331	55
V-1	Sturdy Oak Homes, Incorporated	2,863	66252	327	52
W-1	Sturdy Oak Homes, Incorporated	367	66252	327	52
X-1	Conway Realty Corp.	15,777	71203	352	3
A-2	F. DeRoma Company, Inc.	2,483	69229	342	29
B-2	Sturdy Oak Homes, Incorporated	2,852	66235	327	35
C-2	F. DeRoma Company, Inc.	2,039	67380	332	180
D-2	F. DeRoma Company, Inc.	102	69229	342	29
N-2	Austin F. O'Toole	3,718	64765	319	165
O-2	Austin F. O'Toole	932	64765	319	165
P-2	Gerald P. and Patricia A. Bagley	6	63788	314	188

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of constructing, maintaining, using and removing a survey tower and appurtenances and doing survey work thereon together with the right of access to and from said land and tower to Grew Hill Road for the above purposes, but in no event later than March 31, 1964 the following described parcels of land situated in said Boston and shown on said plan and compromising land of the following owners:

Parcel	Owner	Area in Square Feet In Which Temporary Easement is Taken
E-2	George P. and Helen F. Hanscom	1,710
F-2	Chester L. Crawford, Jr.	1,560

Said rights and easements in so much of the above parcels above described as comprise portions of streets above mentioned are taken without interference with or prejudice to the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the

said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interefered with.

Trees and structures upon said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel No.	Owner	Award
48	Turnpike Construction Corporation	$ 1.00
49	Owner Unknown (Belle Ave.)	1.00
50	Boston and Providence Railroad Corporation	1.00
51	Conway Realty Corp.	1.00
52	Sturdy Oak Homes, Incorporated	1.00
53	Owner Unknown (New Haven St.)	1.00
54	Sturdy Oak Homes, Incorporated	1.00
55	F. DeRoma Company, Inc.	1.00
198	Ann Rita O'Meara	1.00
199	Owner Unknown (Star St.)	1.00
200	Austin F. O'Toole	1.00
201	Gerald P. and Patricia A. Bagley	1.00
202	Owner Unknown (Grew Ave.)	1.00
P-1	Turnpike Construction Corporation	1.00
Q-1	Turnpike Construction Corporation	1.00
R-1	Boston and Providence Railroad Corporation	1.00
S-1	Boston and Providence Railroad Corporation	1.00
T-1	Thomas W. Mulvey	1.00

Parcel No.	Owner	Award
U-1	Sturdy Oak Homes, Incorporated	$ 1.00
V-1	Sturdy Oak Homes, Incorporated	1.00
W-1	Sturdy Oak Homes, Incorporated	1.00
X-1	Conway Realty Corp.	1.00
Y-1	Owner Unknown (New Haven St.)	1.00
Z-1	Owner Unknown (New Haven St.)	1.00
A-2	F. DeRoma Company, Inc.	1.00
B-2	Sturdy Oak Homes, Incorporated	1.00
C-2	F. DeRoma Company, Inc.	1.00
D-2	F. DeRoma Company, Inc.	1.00
E-2	George P. and Helen F. Hanscom	1.00
F-2	Chester L. Crawford, Jr.	1.00
G-2	William A. Doherty	1.00
H-2	Ann Rita O'Meara	1.00
I-2	Owner Unknown (Star St.,Planet St.,Grew Ave.)	1.00
J-2	Ann Rita O'Meara	1.00
K-2	Ann Rita O'Meara	1.00
L-2	Owner Unknown (Star St.)	1.00
M-2	Ann Rita O'Meara	1.00
N-2	Austin F. O'Toole	1.00
O-2	Austin F. O'Toole	1.00
P-2	Gerald P. and Patricia A. Bagley	1.00

ADJOURNED at 12:48 P.M. to meet on Thursday, September 12, 1963, at 10:00 A.M.

Richard J. Murdoch

Secretary

2301st
Sept.12,1963 Record of the Two Thousand Three Hundred First (2301st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 12, 1963, at 10:00 A.M.

Present, Acting Commissioner Haggerty and Associate Commissioners Greenough, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
1 Park Engineering Contract No. 1397, dated September 12, 1963, with A. Belanger & Sons, Inc., for miscellaneous repairs to Lower Basin Police Building, Charles and Leverett Streets, Boston and installing new doors, Police Boat House, Cambridge.

2 The Secretary submitted for signature the following paper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

3 The Secretary submitted for adoption by the Commission, a Taking Order involving land of Monsanto Chemical Company, and owners unknown, in connection with the Mystic River Basin Elevation Control Project (Taking Plan acc. #41390 V.T.).
The Commission VOTED: Held over; John J. Sullivan, Jr. requested to appear before the Commission at its meeting on September 19, 1963 to answer questions regarding letter from Monsanto Chemical Company to Commissioner Murphy, dated September 5, 1963.

Action was taken upon the following matter relating to the Water Division:

4 Report, September 9, recommending taking of a permanent easement for water supply purposes through land of Palmer-Zoppo Co., Inc. and Boston & Maine Railroad in Revere. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

5 Memorandum of Mr. Kilroy, August 28, submitting Offer of Settlement of Sears, Roebuck & Company, in the amount of $11,000.00, for land taking, South Charles Relief Sewer. The Commission VOTED: Approved.

6 Report, September 4, submitting for approval taking plans accession Nos. 58920, 58921, 58922 and 58923, required for construction of Contract No. C-223, Section 138; and taking plans accession Nos. 58925, 58926, 58927, 58928 and 58936, required for construction of Contract No. C-310, Section 137 of the Wellesley Extension Relief Sewer. The Commission VOTED: Held over, still awaiting report from John J. Sullivan, Jr.

7 Memorandum of Mr. Kilroy, September 10, submitting Offer of Settlement of the Burton-Furber Company, in the amount of $1,400.00, for land taking, South Charles Relief Sewer. The Commission VOTED: Approved.

8 Report, September 10, on letter of Western Waterproofing Company, Inc. requesting a hearing relative to action of the Commission at its Meeting of August 29, 1963, denying their request to withdraw their sub-bid on Item 20 (waterproofing, dampproofing and caulking) and return of their bid deposit, in connection with Contract No. C-285. The Commission VOTED: Held over for hearing on Thursday, September 26, 1963 at 10:00 A.M.

9 Report, September 11, recommending that $140,602.24 be released from the reserve held under Contract No. 252, with Construction Service Company, for the purpose of paying creditors. The Commission VOTED: Approved as recommended.

10 Report, September 11, recommending that permission be given to Philip Rittenberg, Inc., low bidder on Item 49, electrical work on Contract No. C-285, to substitute a bid bond for his bid deposit check. The Commission VOTED: Approved.

2301st
Sept.12,1963
cont.-

Action was taken upon the following matters relating to the Parks System:

1 Letter of William E. Hays, Attorney for Carmine Nardone, July 25, notifying this Commission of the proposed erection of an apartment building on the southerly side of Prospect Street in Waltham on the site of the former "Nuttings-on-the-Charles"; also report of Mr. Gow, August 28. The Commission V O T E D: Referred to Mr. Gow to acknowledge Mr. Hays' letter and notify Mr. Hays what specifications, in his opinion, will best protect the Commission's interest in Flood Control of the Charles River and such other information of similar import.

2 Matter of changes in M.D.C. Traffic Regulations and Rules for Driving. The Commission V O T E D: Held over; Superintendent McCarthy to submit to the Commission for its Meeting of September 19, 1963, the amendments suggested at today's meeting.

3 Letter of Massachusetts Transportation Commission, September 9, requesting approval of various bus stop locations on Charles Street, Gallivan Boulevard, Morton Street and Arborway; also requesting permission to erect signs with legend "M.T.A. Daytime Parking" and a directional arrow on existing poles at certain locations on Alewife Brook Parkway, Hancock Street and Morrissey Boulevard.
The Commission V O T E D to approve the request, subject to the restrictions outlined in Captain Edward F. Fahey's report dated September 13, 1963.

4 Letters of Joseph Blumsack, Attorney, September 4 and August 20, requesting permission to operate motor boat "The Jenesther" for the purpose of carrying passengers for hire on the Charles River Basin for the season of 1963. The Commission V O T E D: Approved.

5 Memorandum of Mr. Beades, September 10, on bids received for operation of Candy and Cigarette Vending Machines in certain Metropolitan District Commission Buildings. The Commission V O T E D to accept the highest bid, that of Enterprise Cigarette Service, of $510.00 per year for a five-year period.

6 Letter of Daniel J. Hayes, Jr., August 17, relative to purchasing or leasing M.D.C. land at the corner of Rindge Avenue and Rindge Avenue Extension to be used for parking of cars; also report of Mr. Fink, September 4. The Commission V O T E D: Held over and referred to Mr. Kilroy for appraisal and report as to whether the presence of the tank, as mentioned in Mr. Fink's report dated September 4, 1963, is detrimental to the best interests of the Commission.

7 The following schedules were submitted by the Commissioner for the period September 4, 1963 to September 10, 1963:

Invoices	$ 943,102.36
Invoices Under $1000	650.00
Departmental Purchase Orders	3,697,107.76
Advices of Change	46,349.32
Industrial Accident Payments	1,823.85
Weekly Payroll	246,639.02
Salary Schedule	111,328.50
Return of Advance (Payroll)	1,271,248.24
Return of Advance (Petty Cash)	1,621.90
Bookkeeping Entry	905.12

Invoices Under $1000

Oxford Construction Corp.	$650.00	Emer. repairs to sidewalk, Harvard Bridge, Boston and Cambridge.

The Commission V O T E D: Approved as amended.
Mr. Greenough desired to be recorded as voting present.

8 Memorandum of Mr. Whalen, September 4, relative to repairs to M.D.C. Ice Skating Rinks. The Commission V O T E D: Held over, still awaiting report from Mr. Fink.

2301st
ept.12,1963
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., consulting engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission VOTED: Held over.

2 Report, August 27, recommending that funds be made available for making repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission VOTED: Held over.

3 Report, September 9, relative to offer of Walter Reed Corporation to deliver free to the Metropolitan District Commission approximately ten thousand cubic yards of fill provided they can place it in the area of Patten's Cove. The Commission VOTED to approve the offer of Walter Reed Corporation, subject to the provisions outlined in Mr. Fink's report of September 9, 1963.

4 Report, September 10, relative to cost estimate for installing new septic tank at Castle Island. The Commission VOTED to notify John J. Sullivan, Jr. of the contents of Mr. Fink's report.

5 Report, September 10, on request of Jackson & Moreland, Inc., Consulting Engineers on the three underpasses on Memorial Drive in Cambridge, Contract No. 1406, for permission to retain the firm of Bruce Campbell & Associates as Consulting Traffic Engineers. The Commission VOTED: Approved.

6 Report, September 10, on bids for repairs to drainage system, Storrow Tunnel, Charles River Reservation, Boston, Parks Division Contract No. 1407-I. The Commission VOTED to accept the lowest bid, that of John J. Appel, of $4,800.00.

7 Report, September 10, on bids for removing from existing storage area all the sections of steel bridge and re-storage of sections, Ponkapoag Golf Course, Canton, Contract No. 1409-I. The Commission VOTED to accept the lowest bid, that of Joseph & Nicholas Bello, of $2,820.00.

8 Report, September 10, on bids for alterations, repairs and opening of artificial ice skating rinks in the Metropolitan Parks District, Parks Division Contract No. 1408-I. The Commission VOTED to accept the only bid, that of Creamery Package Mfg. Co., of $4,995.00.

9 Report, September 10, requesting permission to write a letter of intent to the Comptroller relative to Extra Work Order No. 2, in the amount of $11,348.84, on Contract No. 1362, with J. M. Construction Co., for Middlesex Fells Zoo, proposed construction, Phase I, Middlesex Fells Reservation, Stoneham. The Commission VOTED: Approved.

10 Report, September 10, recommending that the work of Trimount Bituminous Products Company, contractors under contract number 1396-I, for surfacing with bituminous concrete the area between the ball park and the Charles River, Magazine Beach, Charles River Reservation, Cambridge, be accepted as completed as of August 14, 1963; also submitting statement to be signed by the Commission, to be included in Comptroller's copy of Contract No. 1396-I, relative to the work being done before the contract was executed by the Commission.
The Commission VOTED that the work of Trimount Bituminous Products Company, contractors under contract number 1396-I, for surfacing with bituminous concrete the area between the ball parkand the Charles River, Magazine Beach, Charles River Reservation, Cambridge, be and hereby is accepted as completed as of August 14, 1963. The Commission further VOTED to approve and sign, by a majority of the Commission, the above-mentioned statement to be included in the Comptroller's copy of Contract No. 1396-I.

11 Report, September 10, recommending that the work of R & M. Wrecking Company, contractors under contract number 1384-I, for demolition of house and garage at Forest Grove, Waltham, be accepted as completed as of August 27, 1963. The Commission VOTED that the work of R & M Wrecking Company, contractors under contract number 1384-I, for demolition of house and garage at Forest Grove, Waltham, be and hereby

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is accepted as completed as of August 27, 1963.

1 Report, September 11, submitting for approval plans accession numbers 41489X to 41507X, inc., prepared by Abbott Engineering, Inc., for proposed athletic facilities, Mystic River Reservation, Medford; also requesting permission to solicit bids for this work. The Commission VOTED: Held over.

2 Report, September 10, on bids for alterations to existing heating systems, Bird House, Elephant House, Lion House and Antelope House, Franklin Park Zoo, Boston, Contract No. 1404. The Commission VOTED to accept the lowest bid, that of Sellars Oil Burner Service, Inc., of $21,153.00.

3 Report, September 12, on request of Perini-Steers for permission to dredge a portion of existing Mystic River bottom material by the hydraulic method, and to dispose of same within the confines of the Mystic River Reservation, between Wellington Bridge and the General Lawrence Bridge, Medford, in connection with Contract No. 1360 (Mystic River Basin Elevation Control Project). The Commission VOTED: Held over for further reports, with recommendations, from Mr. Fink and Charles A. Maguire & Associates.

ADJOURNED at 1:00 P.M. to meet on Thursday, September 19, 1963 at 10:00 A.M.

Richard J. Furbush

Secretary

2302nd
Sept.19,1963

Record of the Two Thousand Three Hundred Second (2302nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 19, 1963, at 10:00 A.M.

Present, Acting Commissioner Haggerty and Associate Commissioners Greenough and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
4 Contract No. 1398-I, dated September 4, 1963, with Raymond Concrete Pile Division, Raymond International, Inc., for Bathhouse, City Point, Sanitary Structure and Fishing Pier, Castle Island, South Boston District, Boston.

5 The Secretary submitted for signature the followingpaper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, September 17, recommending approval of request of the City of Boston, Public Works Commission, for a 10" sewer connection at Sta. 1+10+ of Section "F", and for a 24" connection at Sta. 43+30+ of Section "E", to replace a 36" connection at Sta. 49+40 of Section "E". The Commission VOTED: Approved.

7 Report, September 18, on request of the Massachusetts Department of Public Works for approval of preliminary plans showing the relocation of the facilities at the Charlestown Pumping Station for the reconstruction of the Alford St. Bridge. The Commission VOTED: Approved.

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1 Report, September 18, on request of the City of Cambridge for permission to make two 12" connections to the Metropolitan Sewer at Sta. 8+70+ and 10+60+ of Section 30, for the new Harvard Dormitories on Memorial Drive. The Commission V O T E D: Authority given for the approval of the two new connections for the City of Cambridge.

Action was taken upon the following matters relating to the Water Division:

2 Report, September 9, recommending taking of a permanent easement for water supply purposes through land of Palmer-Zoppo Co., Inc., and Boston & Maine Railroad in Revere. The Commission V O T E D: Held over.

3 Report, September 17, on bids for approximately 335,000 board feet of standing timber on Quabbin Reservoir Watershed. The Commission V O T E D to accept the higher bid, that of Peck Lumber Co., of $5,065.00.

4 Report, September 18, on request of the Water Commissioners of the City of Leominster for permission to pump an emergency water supply from Paradise Pond in Princeton. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

5 Report, September 4, submitting for approval taking plans accession Nos. 58920, 58921, 58922 and 58923, required for construction of Contract No. C-223, Section 138; and taking plans accession Nos. 58925, 58926, 58927, 58928 and 58936, required for construction of Contract No. C-310, Section 137 of the Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

6 Report, September 17, recommending that the temporary surface easements as shown on Plan CR-8, Acc. 58608, which were taken for construction of Contract C-307, be extended to April 15, 1964. The Commission V O T E D: Approved.

7 Report, September 18, submitting for approval contract plans and specifications covering Contract C-223 for construction of Section 138, of the Wellesley Extension Relief Sewer; and requesting permission to advertise. The Commission V O T E D: Approved for advertising.

8 ✓ Report, September 17, relative to low filed sub-bid submitted by Western Waterproofing Company, Inc. for Item 20 of Contract No. C-285 with R. Zoppo Co., Inc. for sludge disposal facilities, Deer Island; also relative to low filed sub-bid submitted by John D. Ahern Company, Inc. for Item 50 of the above contract. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

9 Matter of changes in M.D.C. Traffic Regulations and Rules for Driving. The Commission V O T E D: Approved, and authority given to proceed with changes.

10 Letter of Daniel J. Hayes, Jr., August 17, relative to purchasing or leasing M.D.C. land at the corner of Rindge Avenue and Rindge Avenue Extension to be used for parking of cars; also report of Mr. Fink, September 4. The Commission V O T E D: Held over.

11 Memorandum of Mr. Whalen, September 4, relative to repairs to M.D.C. Ice Skating Rinks. The Commission V O T E D: Held over.

12 The following schedules were submitted by the Commissioner for the

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period September 11, 1963 to September 17, 1963:

Invoices	$ 1,229,518.68
Medical Payments	459.24
Advice of Change	11.096.55
Departmental Purchase Orders	134,293.30
Industrial Accidents	1,684.88
Weekly Payroll	223,138.56
Return of Advance (Petty Cash)	917.05
Salary Schedule	166,308.41
Request for Advance	719,800.00

The Commission VOTED: Approved as amended.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, September 18, on request of Mrs. Margaret T. Dogherty, of 1209 Furnace Brook Parkway, Quincy, to remove a triangular section of her driveway to straighten the driveway entrance to her property, as shown on plan accession #41512. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., Consulting Engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission VOTED: Held over.

3 Report, August 27, recommending that funds be made available for making repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission VOTED: Held over.

4 Reports, September 11 and September 17, submitting for approval plans accession numbers 41489X to 41507X, inclusive, prepared by Abbott Engineering, Inc., for proposed athletic facilities, Mystic River Reservation, Medford; also requesting permission to solicit bids for this work. The Commission VOTED: Held over for necessary revisions by Mr. Fink.

5 Reports, September 12 and September 18, on request of Perini-Steers for permission to dredge a portion of existing Mystic River bottom material by the hydraulic method, and to dispose of same within the confines of the Mystic River Reservation between Wellington Bridge and the General Lawrence Bridge, Medford, in connection with Contract No. 1360 (Mystic River Basin Elevation Control Project). The Commission VOTED to issue a Permit to place a certain amount of hydraulically dredged material on Metropolitan District Commission land under certain conditions, at no cost to the Commission; John J. Sullivan, Jr. to prepare the Permit.

6 Report, September 16, on request of Perini-Steers for permission to sub-let Items Nos. 16-1, 18-1, 20-1, 21-1, 21-3, 21-4, 21-8, 21-9, 25-1 and 42-1 of Contract No. 1360 (Mystic River Basin Elevation Control Project) to the Hart Engineering Company. The Commission VOTED: Approved.

7 Report, September 9, recommending that the work of John Tocci & Sons, Inc., contractors under Contract Number 1286, for constructing a Service Center, Franklin Park Zoo, Dorchester, be accepted as completed as of July 20, 1963. The Commission VOTED that the work of John Tocci & Sons, Inc., contractors under contract number 1286, for constructing a Service Center, Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of July 20, 1963.

8 Report, September 17, recommending that the work of M. Solimando, Inc., contractors under Contract number 1349, for constructing a Swimming Pool, Wading Pool and Bathhouse, Middlesex Fells Division, Coytemore Lea Playground, Mountain Avenue, Malden, be accepted as completed as of August 9, 1963. The Commission VOTED that the work of M. Solimando, Inc., contractors under contract number 1349, for constructing a Swimming Pool, Wading Pool and Bathhouse, Middle-

sex Fells Division, Coytemore Lea Playground, Mountain Avenue, Malden, be and hereby is accepted as completed as of August 9, 1963.

1 Report, September 16, recommending approval of payment of 25 cubic yards of additional concrete, at a total of $1,250.00, under Contract No. 1349, with M. Solimando, Inc., for construction of a Swimming Pool, Wading Pool and Bathhouse, Coytemore Lea Playground, Mountain Avenue, Malden. The Commission VOTED: Approved.

2 Report, September 17, requesting that the Commission use an estimated cost of $3,000,000.00 as a basis to cover payments to Jackson & Moreland, Inc. for engineering services in connection with combination underpasses, Memorial Drive at River Street, Western Avenue and Boylston Street, Cambridge, pending determination of an assumed construction cost. The Commission VOTED to approve an estimated cost of $3,000,000.00 as recommended, to be used solely as a basis for encumbering funds with which to pay interim bills of Jackson & Moreland, Inc.

3 Report, September 17, requesting permission to advertise a contract for the breaking of ice in channels, canals and other places of the Charles River Basin, from December 1, 1963 through March 31, 1964. The Commission VOTED: Authority given to advertise a contract.

4 Report, September 18, recommending that the work of New England Test Boring Corp., contractors under contract number 1383, for borings at the proposed Charlesgate Interchange between Storrow Drive and Gaston Circle, Charles River Reservation, Boston, be accepted as completed as of September 14, 1963. The Commission VOTED that the work of New England Test Boring Corp., contractors under contract number 1383, for borings at the proposed Charlesgate Interchange between Storrow Drive and Gaston Circle, Charles River Reservation, Boston, be and hereby is accepted as completed as of September 14, 1963.

5 Report, September 18, requesting permission to advertise a contract to install traffic signals at Quarry Street and Furnace Brook Parkway, Quincy, as shown on plan accession #41488. The Commission VOTED: Authority given to advertise.

6 Report, September 18, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in various streets in Brighton, as shown on plans accession numbers 41475X to 41481X inclusive. The Commission VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in various streets in Brighton, being plans accession numbers 41475X to 41481X inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

7 Matter of adoption by the Commission of a Taking Order involving land of Monsanto Chemical Company, and owners unknown, in connection with the Mystic River Basin Elevation Control Project (Taking Plan accession #41390 V.T.).
The Commission VOTED to adopt the following Order of Taking with the understanding that the Commission is to be furnished, forthwith, with specific information regarding the various agreements and land areas referred to in the so-called letter of intent from Monsanto Chemical Company, dated September 5, 1963:

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ORDER OF TAKING

Boston, Massachusetts, September 19, 1963

ORDERED that the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 647 of the Acts of 1957 and acts in amendment or in addition thereto and every other power hereto enabling hereby take in fee simple absolute, under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts for flood control purposes, the following described lands, situated in the City of Everett in the County of Middlesex and Commonwealth of Massachusetts, shown on plan entitled, "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Basin Elevation Control Project, Everett, Plan of Takings and Easements * * * Benj. [illegible]. Fink, Director of Parks Engineering," dated June 28, 1963, revised July 24, 1963, being Plan Accession No. 41390 V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel 1: Beginning at the northeasterly corner at land now or formerly of Commonwealth of Massachusetts, Department of Public Works, Land Court Case No. 18691B, as shown on said plan, thence South 40° 57' 50" West, three hundred thirty-nine and 17/100 (339.17) feet to a point at a chain link fence as shown on said plan;

Thence South 40° 31' 51" West, seventy-five and 00/100 (75.00) feet to a point;

Thence South 40° 13' 31" West, two hundred seventy-five and 00/100 (275.00) feet to a point;

Thence South 40° 04' 56" West, one hundred sixty and 16/100 (160.16) feet to a point at a chain link fence as shown on said plan;

Thence South 40° 43' 50" West, seven hundred one and 31/100 (701.31) feet to a point;

Thence by a line curving to the left having a radius of 147.53 feet, one hundred fifteen and 30/100 (115.30) feet to a point;

Thence South 4° 02' 59" East, four hundred eighty-two and 57/100 (482.57) feet to a point;

Thence by a line curving to the left having a radius of 120.0 feet, one hundred seven and 56/100 (107.56) feet to a point;

Thence South 55° 24' 14" East, two hundred sixty-four and 51/100 (264.51) feet to a point;

Thence by a line curving to the right having a radius of 180.0 feet, one hundred three and 40/100 (103.40) feet to a point;

Thence South 22° 29' 22" East, two hundred fifty-five and 00/100 (255.00) feet to a point;

Thence South 34° 05' 49" West, one hundred seventy-two and 51/100 (172.51) feet to a point;

Thence South 67° 30' 38" West, three hundred forty-two and 60/100 (342.60) feet more or less to a point at the Extreme Low Water Mark as shown on said plan;

Thence in a generally north and northwesterly direction along said Extreme Low Water Mark of the Malden River as shown on said plan, three hundred nine (309) feet more or less to a point;

Thence North 22° 12' 46" West along the U. S. Pierhead and Bulkhead Line as shown on said plan, one hundred eighty-three (183) feet more or less to a point on said U. S. Pierhead and Bulkhead Line;

Thence along said U. S. Pierhead and Bulkhead Line, North 0° 01' 34" East, nine hundred twenty-five and 60/100 (925.60) feet to a point on said Line;

Thence continuing along said U. S. Pierhead and Bulkhead Line North 18° 36' 03" East, one hundred eighty-eight and 92/100 (188.92) feet to a point on the aforesaid Line at land now or formerly of Monsanto Chemical Company, being Land Court Case No. 18691A, as shown on said plan;

Thence South 49° 16' 10" East, one hundred thirty and 91/100 (130.91) feet to a point;

Thence North 40° 43' 50" East, seven hundred and 97/100 (700.97) feet to a point;

Thence North 40° 04' 58" East, one hundred fifty-nine and 90/100 (159.90) feet to a point;

Thence North 40° 13' 31" East, two hundred seventy-five and 23/100 (275.23) feet to a point;

Thence North 40° 31' 51" East, seventy-five and 39/100 (75.39) feet to a point;

Thence North 40° 57' 50" East, three hundred twenty-eight and 50/100 (328.50) feet to a point;

Thence South 89° 20' 00" East, sixty and 98/100 (60.98) feet to the point of beginning.

Excepting and reserving, however, to the owner, its successors and assigns, forever, unrestricted access and passage over, along, upon and across the most northerly portion of said parcel, being a strip of land sixty (60) feet more or less in width and one thousand five hundred thirty-nine and 99/100 (1539.99) feet in length on its westerly side and one thousand five hundred fifty and 64/100 (1550.64) feet in length on its easterly side, together with the unrestricted right to construct, maintain, repair, operate, use, renew and remove such sub-surface utility, service and process conduits, pipes and lines and other facilities and appurtenances as the owner, its successors and assigns may require.

Parcel 2: Beginning at land of the Commonwealth of Massachusetts, Metropolitan District Commission at the Extreme Low Water Mark of Malden River (Feb. 1875) according to said plan, thence South 83° 14' 07" East, one hundred forty (140) feet more or less to a point on the U. S. Pierhead and Bulkhead Line, according to said plan;

Thence South 18° 36' 03" West along said U. S. Pierhead and Bulkhead Line, five hundred ten (510) feet more or less to a point;

Thence in a generally southerly direction by a line coinciding with the Mean High Water Mark of Malden River, six hundred twenty-five (625) feet more or less to a point on the U. S. Pierhead and Bulkhead Line;

Thence South 18° 36' 03" West along said U. S. Pierhead and Bulkhead Line, five hundred sixteen (516) feet more or less to a point;

Thence South 0° 01' 34" West along said U. S. Pierhead and Bulkhead Line, nine hundred twenty-five and 60/100 (925.60) feet to a point;

Thence South 22° 12' 46" East along said U. S. Pierhead and Bulkhead Line, one hundred eighty-three (183) feet more or less to a point;

Thence in a generally northerly direction by a line coinciding with the Extreme Low Water Mark of Malden River as shown on said plan, three thousand four hundred ten (3410) feet more or less to the point of beginning.

Parcel 3: Beginning at a point where the Extreme Low Water Mark crosses the U. S. Pierhead and Bulkhead Line, as shown on said plan, thence in a generally southerly direction along a line coinciding with the Extreme Low Water Mark, three hundred nine (309) feet more or less to a point;

Thence South 67° 30' 38" West, forty (40) feet more or less to a point on the U. S. Pierhead and Bulkhead Line;

Thence North 22° 12' 46" West along said U. S. Pierhead and Bulkhead Line, three hundred five (305) feet more or less to the point of beginning.

Being shown on the aforesaid plan and comprising land of the following owners:

Parcel Number	Owner	Area in Square Feet
2	Owners Unknown	1,001,600 more or less
3	Owners Unknown	12,200 more or less

A certain parcel of said land is registered land as shown by the following Certificate of Title filed in the Land Court, Middlesex South Registry District:

Parcel Number	Owner	Certificate Number	Area in Square Feet
1	Monsanto Chemical Company	73296	548,900 more or less

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and on behalf of the Commonwealth of Massachusetts for the purposes aforesaid and for the additional purpose of providing access to the facilities to be constructed in accordance with said Chapter 647 of the Acts of 1957, but without prejudice to the rights of other abutting owners to have access to their properties and without prejudice to or interference with existing water lines, sewage lines, and all electrical or other conduits, either on or under said parcel, the perpetual right and easement in the following parcel of land situated in said city of Everett, as shown on the aforesaid plan as Parcel A, namely:

Parcel A: Beginning at a point on the easterly sideline of land designated as Parcel 1 on said plan, thence North 40° 00' 38" East, two hundred sixty-three and 20/100 (263.20) feet to a point at a chain link fence as shown on said plan;

Thence South 49° 20' 46" East along said chain link fence, fifty and 00/100 (50.00) feet to a point;

Thence South 40° 00' 38" West, two hundred eighty-eight and 67/100 (288.67) feet to a point on the easterly sideline of said Parcel 1 as shown on said plan;

Thence North 22° 29' 22" West along said easterly sideline of Parcel 1, fifty-six and 37/100 (56.37) feet to the point of beginning.

Being shown on the aforesaid plan and comprising land of the following owner and being registered in the Land Court, Middlesex South Registry District:

Parcel Number	Owner	Certificate Number	Area in Square Feet
A	Monsanto Chemical Company	73296	13,797

Said rights and easements in the aforementioned parcel are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of its lands lying within said parcel for all lawful purposes not inconsistent with the use thereof for the purposes set forth herein. Provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said works and appurtenances on behalf of said Commonwealth of Massachusetts shall have been obtained, no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcel.

Trees and structures are not taken in connection with the foregoing order but may be removed by the owner at any time prior to October 30, 1963. The chain link fence hereinbefore referred to is deemed to remain on land of the owner and shall not be a part of this order.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery, materials and for

depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, during the performance of the proposed work, but in no event later than December 31, 1966, the following parcels of land, situated in said city of Everett as shown on the aforesaid plan, namely:

Parcel M: Beginning at a point on the easterly sideline of Parcel 1 as shown on said plan, thence North 22° 29' 22" West forty-eight and 30/100 (48.30) feet to a point;

Thence by a line curving to the left having a radius of 180.0 feet, one hundred three and 40/100 (103.40) feet to a point;

Thence North 55° 24' 14" West, two hundred sixty-four and 51/100 (264.51) feet to a point;

Thence by a line curving to the right having a radius of 120.0 feet, one hundred seven and 56/100 (107.56) feet to a point;

Thence North 4° 02' 59" West, four hundred eighty-two and 57/100 (482.57) feet to a point;

Thence by a line curving to the right having a radius of 147.53 feet, one hundred fifteen and 30/100 (115.30) feet to a point at a chain link fence;

Thence generally easterly by said chain link fence as shown on said plan, one hundred twenty-five (125) feet more or less to a point;

Thence generally northeasterly by said chain link fence, one hundred eighty-five (185) feet more or less to a point;

Thence generally southeasterly along said chain link fence, forty-four (44) feet more or less to a point;

Thence generally southwesterly along said chain link fence, one hundred eighty-four (184) feet more or less to a point;

Thence generally southeasterly along said fence, one hundred ninety (190) feet more or less to a point;

Thence generally southwesterly along said fence, twenty-five (25) feet more or less to a point;

Thence generally southeasterly along said fence, seventy-two (72) feet more or less to a point;

Thence generally southwesterly along said fence, twelve (12) feet more or less to a point;

Thence generally southeasterly along said fence, thirty (30) feet more or less to a point;

Thence generally northeasterly along said fence, seven (7) feet more or less to a point;

Thence generally southeasterly along said fence, three hundred thirty (330) feet more or less to a point;

Thence generally southwesterly along said fence, one hundred ninety-five (195) feet more or less to a point;

Thence South 49° 20' 46" East along said fence, fifty-six (56) feet more or less to a point;

Thence South 40° 00' 38" West, two hundred sixty-three and 20/100 (263.20) feet to the point of beginning.

Parcel N: Beginning at the southernmost corner of Parcel 1, forty (40) feet from the U. S. Pierhead and Bulkhead Line as shown on said plan, thence North 67° 30' 38" East, three hundred forty-two and 60/100 (342.60) feet more or less to a point;

Thence North 34° 05' 49" East, one hundred seventy-two and 51/100 (172.51) feet to a point;

Thence North 22° 29' 22" West, one hundred fifty and 33/100 (150.33) feet to a point;

Thence North 40° 00' 38" East, two hundred eighty-eight and 67/100 (288.67) feet to a point at a chain link fence;

Thence South 49° 20' 46" East by said chain link fence, one hundred thirty-two (132) feet more or less to a point;

Thence in a southerly direction along said fence, forty-seven (47) feet more or less to a point;

Thence generally southeasterly along said fence, one hundred ninety-two (192) feet more or less to a point;

Thence South 40° 38' 07" West, nine hundred ninety-two (992) feet more or less to a point on the U. S. Pierhead and Bulkhead Line;

Thence North 22° 12' 46" West, one hundred fifty and 98/100 (150.98) feet more or less to a point;

Thence in a generally northwesterly direction along a line coinciding with the Extreme Low Water Mark according to said plan, two hundred seventy (270) feet more or less to the point of beginning.

Parcel O: Beginning at a point where the Extreme Low Water Mark crosses the U. S. Pierhead and Bulkhead Line according to said plan, thence North 22° 12' 46" West, two hundred thirty-five (235) feet more or less to a point;

Thence North 67° 30' 38" East, forty (40) feet more or less to a point on the Extreme Low Water Mark;

Thence generally southeasterly by a line coinciding with the Extreme Low Water Mark as shown on said plan, two hundred seventy (270) feet more or less to the point of beginning.

Being shown on the aforesaid plans and comprising land of the following owners:

Parcel Number	Owner	Area in Square Feet
O	Owners Unknown	13,500 more or less

Certain parcels of said land are registered land as shown by the following Certificates of Title filed in the Land Court, Middlesex South Registry District:

Parcel Number	Owner	Certificate Number	Area in Square Feet
M	Monsanto Chemical Company	73296	328,300 more or less
N	Monsanto Chemical Company	73296	238,600 more or less

Said rights and easements in the above-described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for the purposes set forth herein or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid works and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said works and appurtenances on behalf of said Commonwealth, shall have been obtained, no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, nor shall other structures lawfully constructed or maintained as appurtenant to said works be interfered with; all of the foregoing paragraph to apply during the performance of the proposed work, but in no event later than December 31, 1966.

Trees and structures are not taken in connection with the foregoing order but may be removed by the owner at any time prior to October 30, 1963. The chain link fence hereinbefore referred to is deemed to remain on land of the owner and shall not be a part of this order.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel Number	Owner	Award
1	Monsanto Chemical Company	$1.00
2	Owners Unknown	1.00
3	Owners Unknown	1.00
A	Monsanto Chemical Company	1.00
M	Monsanto Chemical Company	1.00
N	Monsanto Chemical Company	1.00
O	Owners Unknown	1.00

ADJOURNED at 1:00 P.M. to meet on Thursday, September 26, 1963 at 10:00 A.M.

Secretary

2303rd
Sept.26,1963

Record of the Two Thousand ThreeHundred Third (2303rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 26, 1963 at 10:00 A.M.

Present, Acting Commissioner Haggerty and Associate Commissioners Greenough, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Contract No. 1402, dated September 26, 1963, with Metropolitan Construction Company, for construction of reinforced concrete wall and extension of steel picket fence, William T. Morrissey Boulevard, Boston (Dorchester District).

2 Contract No. 1409-I, dated September 26, 1963, with Joseph and Nicholas Bello, for removing from existing storage area all the sections of steel bridge, and restorage of sections, Ponkapoag Golf Course, Canton.

The Secretary submitted for signature the following paper

3 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

4 A hearing was given to Mr. McCusker, attorney for Western Waterproofing Company, Inc., et al, regarding return of bid deposit on Item 20 of Construction Division Contract No. C-285, Sludge Disposal Facilities, Deer Island.
The Commission then VOTED to confirm its action of August 29, 1963, in which they voted to deny the request of Western Waterproofing Company, Inc. for return of their bid deposit on Item 20 of Construction Division Contract No. C-285.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, September 25, requesting authority to advertise for bids for removing existing and furnishing and installing new pipe supports in sludge digestion tanks at the Nut Island Sewage Treatment Plant, Quincy, Sewerage Division Contract 200-S. The Commission VOTED: Approved for advertising.

6 Report, September 25, submitting for approval Additional Work Agreement, in the sum of $267.50, for substituting acrylic waterproofing of brick masonry surface, for silicone water repellent compound, under Contract No. 198-S, with The Cousins Construction Co., Inc., for waterproofing of Main Building, Nut Island Sewage Treatment Plant. The Commission VOTED: Approved.

7 Report, September 25, requesting Commission authorization to approve new 8" connection to the Metropolitan Trunk Sewer by the Town of Braintree. The Commission VOTED: Authority given for approval of the connection.

Action was taken upon the following matter relating to the Water Division:

8 Report, September 9, recommending taking of a permanent easement for water supply purposes through land of Palmer-Zoppo Co., Inc., and Boston & Maine Railroad in Revere. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

9 ✓ Report, September 17, relative to low filed sub-bid submitted by Western Waterproofing Company, Inc. for Item 20 of Contract No. C-285 with R. Zoppo Co., Inc. for sludge disposal facilities, Deer Island; also relative to low filed sub-bid submitted by John D. Ahern Company,

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cont.-

Inc. for Item 50 of the above contract. The Commission V O T E D: Held over.

1 Report, September 25, on request of Perini Corporation and Walsh, Morrison-Knudsen, to sublet work called for under Items 1a, 1b, 2, 3, 5, 30 and 32 of Contract No. C-301, to the Layne New York Co., Inc.; also to sublet work called for under Item 7 of Contract No. C-301 to Premco Rock, Inc. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Letter of Daniel J. Hayes, Jr., August 17, relative to purchasing or leasing M.D.C. land at the corner of Rindge Avenue and Rindge Avenue Extension to be used for parking of cars; also report of Mr. Fink, September 4. The Commission V O T E D: Held over.

3 Memorandum of Mr. Whalen, September 4, relative to repairs to M.D.C. Ice Skating Rinks. The Commission V O T E D: Held over, awaiting submission of plans and specifications by Mr. Fink.

4 The following schedules were submitted by the Commissioner for the period September 18, 1963 to September 24, 1963:

Invoices	$ 460,818.82
Departmental Purchase Orders	57,976.19
Advices of Change	16,693.39
Medical Payments	2,589.14
Industrial Accident Payments	1,280.42
Salary Schedules	9,089.46
Weekly Payroll	201,146.52

The Commission V O T E D: Approved as submitted.
Mr. Greenough desired to be recorded as voting present.

5 Petition of J. C. Corrigan Co., Inc., September 24, to lease property at the corner of Conley and Tenean Streets, Dorchester, for a two-year period, subject to an option to purchase. The Commission V O T E D to approve a two-year extension of lease to J. C. Corrigan Co., Inc., under the same terms and conditions as contained in lease dated January 22, 1959, but without an option to purchase.

6 Letter of Representative Finnegan of Everett, September 11, with petition, to allow trucking or general traffic on that part of Revere Beach Parkway between Everett Avenue and Washington Street, Chelsea; also reports of Captain Dawley, September 13, and Superintendent McCarthy, September 25. The Commission V O T E D to open to General Traffic that section of Revere Beach Parkway between Everett Avenue and Washington Street, Chelsea, effective forthwith.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., Consulting Engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission V O T E D: Held over.

8 Report, August 27, recommending that funds be made available for making repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D: Held over.

9 Reports, September 11, 17 and 24, submitting for approval plans accession numbers 41489X to 41507X, inc., prepared by Abbott Engineering, Inc., for proposed athletic facilities, Mystic River Reservation, Medford; also requesting permission to solicit bids for this work. The Commission V O T E D to approve the changes in the plans and specifications, as outlined in Mr. Condon's report of September 24, 1963, and authority given to advertise.

10 Report, September 24, requesting approval of Extra Work Order No. 2, in the amount of $11,348.84, under Contract No. 1362, with J M Construction Company, for proposed construction Phase I, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

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cont.-

1 Report of Mr. McSweeney, September 25, recommending that the Commission accept the determination of the M.D.C. boundary along Soldiers Field Road between Western Avenue and North Harvard Street, Brighton, as shown on plan accession #41523X submitted by William S. Crocker, Inc. in connection with proposed Federal use of Harvard University land; also requesting authorization for documentation of same.
The Commission VOTED to accept the determination of the boundary, as shown on plan accession #41523X. The Commission further VOTED to authorize documentation of same.

2 Report of Mr. McSweeney, September 25, on request of the New England Merchants National Bank for permission to landscape and maintain a small portion of Commission land near Neponset Circle at the M.T.A. bus turn-around. The Commission VOTED: Approved, at no cost or liability to the Commission.

ADJOURNED at 12:45 P.M. to meet on Thursday, October 3, 1963 at 10:00 A.M.

Secretary

2304th
Oct. 3,1963

Record of the Two Thousand Three Hundred Fourth (2304th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 3, 1963 at 10:00 A.M.

Present, Acting Commissioner Haggerty and Associate Commissioners Greenough, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

3 Contract No. 1407-I, dated October 3, 1963, with John J. Appel, for repairs to drainage sytem, Storrow Tunnel, Charles River Reservation, Boston.

4 Contract No. 1404, dated October 3, 1963, with Sellars Oil Burner Service, Inc., for alterations to the existing heating systems, Bird House, Elephant House, Lion House, and Antelope House,Franklin Park Zoo, Boston.

5 Amendment (dated September 26, 1963) to Agreement with The Massachusetts Zoological Society, Inc. for operation of the Trailside Museum, Blue Hills Reservation, to include authorization to establish a gift shop.

6 DEED

VOTED to convey to the Town of Northborough an easement for water supply purposes in a parcel of land containing 06/100 (.06) acres more or less, of land in Northborough in the County of Worcester, forming part of the Wachusett Aqueduct and being shown on a plan entitled "Commonwealth of Massachusetts, MetropolitanDistrict Commission, Water Division, Easement Through Land of the Commonwealth in Northborough to be Granted to Town of Northborough * * * August 22, 1963, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

7 LEASE

VOTED: To lease to J. C. Corrigan Co., Inc. a parcel of land in Boston (Dorchester District) in the County of Suffolk containing 23,500 square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of land at the corner of Conley Street and Tenean Street, Boston (Dorchester District), to be leased to J. C. Corrigan Co., Inc. * * * January 20, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 36473-V.T. revised December 23, 1958, and to execute an indenture accordingly.

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cont.-

The Secretary submitted for signature the following paper:

1 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

2 Report, October 2, recommending a 45-day extension of time from October 9, 1963 to November 23, 1963 on Contract No. 268-W, with Suffolk Electrical Co., Inc., for alterations to electrical equipment at the Belmont Pumping Station. The Commission VOTED to approve an extension of time from October 9, 1963 to November 23, 1963, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, October 2, recommending award of Special Order No. 1 of 1964 for repairing roof of Mystic Shop Maintenance Building in Somerville, to Allstate Waterproofing Corporation. The Commission VOTED to waive the informality mentioned in Mr. Toole's report of October 2, 1963. The Commission further VOTED to accept the lowest bid, that of Allstate Waterproofing Corporation, of $2,660.00.

Action was taken upon the following matters relating to the Construction Division:

4 Reports, October 2 and September 17, relative to low filed sub-bid submitted by Western Waterproofing Company, Inc. for Item 20 of Contract No. C-285 with R. Zoppo Co., Inc. for sludge disposal facilities, Deer Island; also relative to low filed sub-bid submitted by John D. Ahern Company, Inc. for Item 50 of the above contract. Due to the failure of the low sub-bidders under Items 20 and 50 to enter into a contract with R. Zoppo Co., the prime contractor, it, therefore, becomes necessary and it is so VOTED to take the second low bidders under Items 20 and 50 and to adjust the total contract price accordingly, all as recommended and set forth in memoranda of Mr. Gow dated September 17, 1963 and October 2, 1963.

5 Report, October 1, recommending (a) that work on Contract No. C-308, with Interstate Guard Rail, Inc., for furnishing and erecting a chain link fence on the Headwall of the Linden Brook Conduit, Revere, be accepted as completed as of September 17, 1963; (b) that an extension of time be granted from October 16, 1962 to September 17, 1963; and (c) that authority be granted to pay for the above work in the amount of $519.30.
The Commission VOTED to accept the work as completed as of September 17, 1963. The Commission further VOTED to approve an extension of time from October 16, 1962 to September 17, 1963, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further VOTED: Authority given to pay for this work in the amount of $519.30.

Action was taken upon the following matters relating to the Parks System:

6 Letter of Daniel J. Hayes, Jr., August 17, relative to purchasing or leasing M.D.C. land at the corner of Rindge Avenue and Rindge Avenue Extension to be used for parking of cars; also report of Mr. Fink, September 4. The Commission VOTED to approve a five-year lease at $125.00 per year, plus cost of preparation of papers in an amount not to exceed $50.00, and subject to conditions outlined in Mr. Fink's report dated September 4, 1963.

7 Memorandum of Mr. Whalen, September 4, relative to repairs to M.D.C. Ice Skating Rinks. The Commission VOTED: Delete from agenda, as the matter has been partially acted upon by the Commission under Item 6, on Page 39; the balance of the work to be included in a new report to be submitted by Mr. Fink.

8 Letter of Russell Robb III, President of Lincoln Fiberglass, Inc., September 18, requesting permission to hold a canoe race on the Charles River on October 20, 1963; also reports of Captain Reinstein, September 20, and Superintendent McCarthy, September 26. The Commission VOTED: Approved; Superintendent McCarthy and Secretary Furbush to complete arrangements.

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cont.-

1 Letter of Morton D. Berenson, September 25, requesting release from his agreement with the Commission for operation of the refreshment concession at Fort Warren, Georges Island; also requesting release of his Performance Bond. The Commission V O T E D to approve the request of Mr. Berenson to be released from his agreement with the Commission, effective forthwith, but without return of the 10% performance bond in the amount of $382.80.

2 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, September 11, requesting permission to post certain portions of the Fellsway and Revere Beach Parkway as a detour, if necessary, in connection with construction of the Alford Street Bridge.
The Commission V O T E D: Permission granted with the understanding that, in the event a detour becomes necessary, Superintendent McCarthy will be immediately notified by telephone, with a confirming letter to the Commission and a copy to Superintendent McCarthy.

3 Letter of Assistant Attorney General John J. Grigalus, September 25, 1963, approving changes in M.D.C. Traffic Regulations and Rules for Driving.
The Commission V O T E D that the Traffic Regulations and Rules for Driving of the Commission now in effect be and hereby are rescinded, to take effect February 1, 1964.
The Commission further V O T E D that the following Traffic Regulations and Rules for Driving be and hereby are adopted, to take effect February 1, 1964:

THE COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION
TRAFFIC REGULATIONS
AND
RULES FOR DRIVING

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Rule 1. No person shall drive an automobile or vehicle within any reservation or upon any road, driveway, parkway or bridge, in the care and control of the Metropolitan District Commission where such driving is prohibited by signs, markings or barriers.
Rule 2. No person shall operate a motor vehicle on any land, roadway, driveway, parkway or bridge, under the care and control of the Commission, at a rate of speed greater than is reasonable and proper having regard to traffic, the use of the way, and the safety of the public; and in no event in excess of the posted limits for such speed indicated by signs erected thereon by the Commission or its duly authorized agents.
Rule 3. No person shall park a motor vehicle within any reservation or upon any road, driveway, parkway or bridge, nor allow any vehicle to stand upon the travelled portion of any road, driveway, parkway or bridge, nor upon any grass areas adjacent thereto, where parking is prohibited by signs or markings, nor in such a manner as to impede in any way the removal or plowing of ice or snow. A sergeant or officer of higher rank designated by the Superintendent of Police may remove a vehicle parked in violation of these rules, except those specifically exempt by law, to some convenient place, and the owner shall be liable to charge for the removal and storage of the vehicle as well as subject to punishment by fine.
Rule 4. No person shall drive a vehicle or animal except upon the travelled portion of the road, driveway, parkway or bridge, or upon other than the extreme right-hand side of the road, driveway, parkway or bridge, except when passing another vehicle or animal, or pass a vehicle or animal except to the left thereof. Drivers intending to turn from a roadway where there are two or more lines of traffic, shall before making such turn, take a position in the line of traffic nearest the intended turn. No horse or vehicle shall be driven, backed, led or allowed to stand on any sidewalk. A driver of a vehicle in stopping, or in turning, or in backing, shall signal, either by hand, or by mechanical or automatic electrical device, indicating the direction about to be taken.
Rule 5. No person shall stop a vehicle so as to obstruct a road, driveway, parkway or bridge, or a sidewalk or crossing thereof, or so as to prevent the passing of other vehicles or otherwise than lengthwise with a road, driveway, parkway or bridge, and within one foot of the curb thereof, in such a manner that the front of the vehicle shall face in the direction in which said vehicle was moving when brought to a stop, unless otherwise permitted or directed, or

within the intersection of any streets or opposite any streets that connect but do not cross, nor within twenty feet of a street corner, nor within ten feet of a hydrant.

Rule 6. No person shall have or operate a motor vehicle which has a seating capacity of more than nine persons upon any road, driveway, parkway or bridge, the use of which is restricted to pleasure vehicles, in the care and control of the Metropolitan District Commission, without a written permit therefor by said Commission.

Rule 7. Police officers may divert vehicular traffic or pedestrian traffic when necessary to avoid congestion or promote safety and convenience, and no person operating or having charge of a vehicle shall refuse or neglect to stop or place the same as directed by a police officer, or as directed by signs, markings or barriers.

Rule 8. Every operator of a vehicle shall bring such vehicle to a full stop before entering any road, driveway or parkway from an intersecting street, when directed to do so by a sign, signal or device. When directed to yield the right of way by a sign, he shall surrender to oncoming traffic his right to enter the intersection until such time as he has brought his vehicle to a complete stop at a point between the said "Yield" sign and the nearer line of the street intersection, provided, however, that this requirement to stop before entering the intersection shall not apply when a driver approaching a "Yield" sign can enter the intersection in safety without causing interference to approaching traffic. Vehicles must stop so as not to interfere with or prevent the passage of pedestrians at crossings or pedestrians or other vehicles at intersections of streets. Where police officers are stationed, or where a mechanical device is operated for the purpose of directing traffic, pedestrians must stop when directed to do so by the police officer or by the mechanical device, and drivers of vehicles must stop or go ahead as directed by the officer or as indicated by said mechanical device. In the case of a funeral procession this rule applies to the first car only.

Rule 9. No person shall signal or stop the operator of any vehicle or accost the occupants thereof for the purpose of soliciting a ride, or selling or distributing any merchandise, advertising matter, or ticket of admission to any game, show or entertainment.

Rule 10. The driver of a vehicle or other conveyance shall not make a turn from the way in which he is driving into another way or driveway at any point in the highway where such a movement is prohibited by signs, and shall obey the instructions of any official traffic control sign, signal, device, marking or legend unless otherwise directed by a police officer.

Rule 11. No person shall have or allow a vehicle for carrying merchandise, or a vehicle in use for carrying merchandise or articles other than equipment proper for a pleasure vehicle, except upon a traffic road, or to gain access by the shortest way from the nearest street to the entrance of a house abutting on a parkway, boundary road or driveway; provided, however, that no person shall in any event carry or cause to be carried upon any parkway, boundary road or driveway on any vehicle a load the weight whereof exceeds ten tons except by written authority from said Metropolitan District Commission.

Rule 12. No automobile or vehicle shall be allowed upon the driveway of Revere Beach Reservation from Revere Street to the intersection of said driveway with Revere Beach Parkway during the hours of 9 o'clock A.M. to 12 o'clock P.M., inclusive, on any Saturday, Sunday or legal holiday occurring during the period extending from and including June 17 to and including Labor Day in each year, provided that the commanding officer of the Revere Beach Division may suspend this rule whenever he deems it necessary for the convenience, safety or welfare of the public.

Any person violating any of the above rules shall for each offense be punished by a fine of not more than twenty dollars. (General Laws, Chapter 92, Section 37).

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1 Memorandum of Mr. Beades, October 2, on bids for skating rink refreshment concession privileges at:

(1) Ulin Memorial Rink, Unquity Road, Milton

The Commission VOTED to accept the highest bid, that of

Paul Igo, of $787.00 per year for a five-year period.
(2) Marine Park Rink, City Point, South Boston

The Commission V O T E D to accept the highest bid, that of Paul Igo, of $2,430.00 per year for a five-year period.

1 The following schedules were submitted by the Commissioner for the period September 25, 1963 to October 1, 1963:

Invoices	$ 357,159.98
Invoices under $1000	1,588.00
Departmental Purchase Orders	143,134.24
Advices of Change	104,574.84
Salary Schedule	12,327.50
Weekly Payroll	185,027.44
Industrial Accident Payments	1,263.20
Medical Payments	1,894.70
Return of Advance	25.00

Invoices Under $1000

Metropolitan Construction Co.	$980.00	Removing and replacing concrete sidewalk, Revere Beach Reservation.
Michael Cavallo	608.00	Installing new garage door of Boiler Room.

The Commission V O T E D: Approved as submitted.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., Consulting Engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission V O T E D: Held over.

3 Report, August 27, recommending that funds be made available for making repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D: Held over.

4 Report, September 19, recommending that work on contract number 1381, with The Normac Co., Inc., for cleaning and restoring existing culvert between Willow Pond and Leavitt's Pond, Boston and Brookline, be accepted as completed as of September 23, 1963. The Commission V O T E D that the work of The Normac Co., Inc., contractors under contract number 1381, for cleaning and restoring existing culvert between Willow Pond and Leavitt's Pond, Boston and Brookline, be and hereby is accepted as completed as of September 23, 1963.

5 Report, September 30, recommending acceptance of credit of $200.00, as proposed by Parkman Construction Company, Inc., for omission of the animal exhibition ring under Contract No. 1378, for repairs and improvements to the Franklin Park Zoo. The Commission V O T E D: Approved.

6 Report, October 1, on bids for widening of the Science Museum Driveway, Science Park, Charles River Reservation, Cambridge, Contract No. 1412-I. The Commission V O T E D to accept the lowest bid, that of Vulcan Construction Co., of $1,865.00.

7 Report, October 1, on bids for excavation, cleaning and repairing sewer pipe, Hull Bay, Nantasket, Contract No. 1410. The Commission V O T E D to accept the lowest bid, that of George M. Bryne Co., Inc., of $9,400.00.

8 Report, October 1, on request of Anchor Post Products, Inc. for an extension of time from May 31, 1963 to September 23, 1963 on Contract No. 1356-I, for constructing and repairing chain link fence, Neponset River Reservation, Boston (Dorchester District). The Commission V O T E D to approve an extension of time from May 31, 1963 to September 20, 1963 only, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, October 1, on request of D. Cicconi, Inc. for an extension of time from September 23, 1963 to September 30, 1963 on Contract No.

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1369-I, for constructing six shelters at William T. Morrissey Boulevard, Quincy. The Commission V O T E D to approve an extension of time from September 23, 1963 to September 30, 1963, the consent of the bonding company having been obtained.

1 Report, October 1, recommending that work on contract number 1369-I, with D. Cicconi, Inc., for constructing six shelters on William T. Morrissey Boulevard, Quincy, be accepted as completed as of September 30, 1963. The Commission V O T E D that the work of D. Cicconi, Inc., contractors under contract number 1369-I, for constructing six shelters on William T. Morrissey Boulevard, Quincy, be and hereby is accepted as completed as of September 30, 1963.

2 Report, October 1, on request of Farina Construction Corp. for an extension of time from October 2, 1963 to May 1, 1964 on Contract No. 1353, for construction of a new Clubhouse for Leo J. Martin Golf Course, Weston. The Commission V O T E D to approve an extension of time from October 2, 1963 to May 1, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, October 2, on request of Boston Chain Link Fence Co. for an extension of time from October 9, 1963 to November 8, 1963 on Contract No. 1394, for proposed Chain Link Fence and miscellaneous work, Georges Island, Boston Harbor. The Commission V O T E D to approve an extension of time from October 9, 1963 to November 8, 1963, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, October 1, on request of Perini-Steers for permission to sub-let Items 1-1, 11-1, 12-3 and 13-1 to the Seaboard Construction Company, and to sub-let Item 2-1 to the North Atlantic Dredging Company, on Contract No. 1360, for construction of the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D to approve the request, on the condition that Perini-Steers shall still be responsible for the performance of the work, including compliance with Permit of the Metropolitan District Commission, dated October 3, 1963, regarding deposits of dredged bottom material from the Mystic River.

5 Report, October 1, submitting specifications and plans accession numbers 41530X and 41531X, prepared by Jackson & Moreland, Inc., showing location for borings to be taken for the three underpasses on Memorial Drive, Cambridge; and requesting permission to advertise a contract for the work. The Commission V O T E D: Approved and authority given to advertise.

6 Report, October 3, requesting permission to advertise Contract No. 1416-I, for making repairs to concrete slabs at various M.D.C. rinks. The Commission V O T E D: Authority given to advertise.

2304th
Oct.3,1963
cont.-

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston October 3, 1963

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, renew, repair, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in through and under land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land in Revere, Plan No. 319 of Land Takings * * * September 3, 1963, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", copies of which shall be recorded with copies of this order in the Suffolk County Registry of Deeds, and made a part of this order, namely:

Beginning at a point in the southerly side line of Revere Beach Parkway at land now or formerly of Palmer-Zoppo Co. Inc., which point is distant southwesterly measuring along said side line forty-six and 06/100 (46.06) feet from a stone bound set in said side line as shown on said plan;

Thence the line runs south 69° 31' 04" east by land now or formerly of Palmer-Zoppo Co. Inc., and crossing the location of the Boston & Maine Railroad three hundred nine and 95/100 (309.95) feet to a point;

Thence north 76° 14' 45" west by said land of the Boston & Maine Railroad ninety-eight and 71/100 (98.71) feet to a point;

Thence north 68° 41' 14" west by said land of the Boston & Maine Railroad and land now or formerly of Palmer-Zoppo Co. Inc., two hundred thirty and 18/100 (230.18) feet to a point in the southerly side line of Revere Beach Parkway;

Thence northeasterly by said Revere Beach Parkway twenty and 00/100 (20.00) feet to the point of beginning; being shown on the aforesaid plan and comprising one thousand fifteen (1,015) square feet more or less of land supposed to be owned by Palmer-Zoppo Co. Inc., and one thousand, six hundred fifty-four (1,654) square feet more or less of land supposed to be owned by the Boston & Maine Railroad.

Said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights

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and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a location for water pipes and conduits or appurtenances or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid pipes or conduits or appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said pipes or conduits and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, except the tracks, structures and appurtenances of the Boston & Maine Railroad, and the manholes or other structures lawfully constructed or maintained as appurtenant to said pipes or conduits shall not be interfered with.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Maine Railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on said land and structures affixed to said land, including the tracks, signal apparatus and appurtenances of the Boston & Maine Railroad, and wires, pipes, conduits and appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, are not included in this taking and need not be removed by the owners.

The Commission awards damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Palmer-Zoppo Co. Inc.	$1.00
Boston & Maine Railroad	$1.00

ADJOURNED at 3:40 P.M. to meet on Thursday, October 10, 1963 at 10:00 A.M.

Richard J. Furbush
Secretary

2305th
Oct.10,1963

Record of the Two Thousand Three Hundred Fifth (2305th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 10, 1963 at 10:00 A.M.

Present, Acting Commissioner Haggerty and Associate Commissioners Greenough, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract No. 1405-I, dated October 10, 1963, with South Shore Heating, Inc., for heating unit with oil burner, Metropolitan District Commission Garage, Old Colony Division, South Boston.

2 Contract No. C-285, dated October 9, 1963, with R. Zoppo Co., Inc., for construction of the Sludge Disposal Facilities of the Deer Island Sewage Treatment Plant in the City of Boston.

3 DEED

VOTED to convey to G. Arnold Haynes, Inc. the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain a twelve (12) inch concrete drainage pipe, headwall and riprap channel for storm drainage to Sudbury Reservoir, in, through and under a strip of land twenty (20) feet in width situated in Southborough in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Sudbury Reservoir Land to be Granted to G. Arnold Haynes, Inc. * * * September 1963, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

4 DEED

VOTED to convey to the City of Boston a parcel of land in Boston in the County of Suffolk containing sixty-eight and 70/100 (68.70) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of Taking at corner of Arlington and Beacon Streets, Boston * * * August 7, 1951, Benjamin W. Fink, Director of Park Engineering," being plan accession No. 30202-V.T., and to execute a deed accordingly with the concurrence of the Park Commission of said City of Boston.

5 The Secretary submitted for signature the following paper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

6 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for conduits and manholes in Memorial Drive, Western Avenue and Soldiers Field Road, Boston and Cambridge.

ORDERED that, on petition of New England Telephone and Telegraph Company dated September 18, 1963, for locations shown on plan of New England Telephone and Telegraph Company dated June 12, 1963, and indexed accession number 41517X, for conduits and manholes, for the transmission of intelligence by electricity, in Memorial Drive, Western Avenue and Soldiers Field Road, in the Cities of Boston and Cambridge, said Memorial Drive, Western Avenue and Soldiers Field Road being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, October 10, 1963, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Cities of Boston and Cambridge, being the cities in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said conduits and manholes, in said Memorial Drive, Western Avenue

and Soldiers Field Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said conduits and manholes in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduits and manholes, and work on the location which may hereafter become necessary.
6. It must be understood that the location granted to the New England Telephone and Telegraph Company on Memorial Drive will be affected by the coming reconstruction of Memorial Drive at Western Avenue, and as such the conduit line will be subject to service disruption and will have to be relocated.
7. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Water Division:

1 Report, October 8, on bids for Special Order No. 2 of 1964, for placing bituminous concrete pavement at Columbus Street, Chelsea. The Commission VOTED to accept the only bid received, that of Trimount Bituminous Products Co., of $2,994.00.

2 Report, October 8, on bids for Special Order No. 3 of 1964, for placing bituminous concrete pavement at River Road, Weston. The Commission VOTED to accept the only bid received, that of Trimount Bituminous Products Co., of $1,964.50.

3 Report, October 3, relative to request of the Industrial Commission of the City of Marlborough for permission to erect a sign on the Commission's property adjacent to Maple Street, Marlborough. The Commission VOTED: Approved.

4 Report, October 8, regarding entrance fee to be charged the Town of Westwood in the event the Town petitions to join the Metropolitan Water District. The Commission VOTED: Approved as recommended.

5 Report, October 9, regarding request of the American Telephone & Telegraph Company for an easement through land of the Commission on the Quabbin and Ware River Watersheds for the purpose of installing and maintaining an underground coaxial cable. The Commission VOTED to approve a charge of $0.05 per foot, instead of $0.03 per foot per annum; with all other recommendations approved.

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cont.-

Action was taken upon the following matters relating to the Parks System:

1 Memorandum of Mr. O'Donnell, October 4, suggesting renewal of agreement between the Commission and the Boston Society of Natural History for the use of the facilities of the Museum of Science. The Commission VOTED: Held over and referred to Mr. John J. Sullivan, Jr. to check the present law, and report to the Commission, with recommendations, regarding length of time for the new lease.

2 Request of the Metropolitan Transit Authority, September 26, for permission to relocate the inbound bus stop on the westerly side of the Fellsway in Medford, starting at Riverside Avenue and extending southerly approximately 60 feet; also report of Captain Murphy, October 3. The Commission VOTED: Approved.

3 Letter of Mr. Walter D. Stone, October 7, requesting permission to close the Franklin Park Zoo gates at 5:30 P.M. beginning October 14, 1963 and continuing during the winter months. The Commission VOTED: Approved.

4 Matter of Chapter 725 of the Acts of 1963, directing the Metropolitan District Commission to transfer the care, control, maintenance and policing of Highland Avenue in the City of Malden to said City. The Commission VOTED: to direct John J. Sullivan, Jr., Esq. to prepare the necessary transfer papers, for submission to the Commission.

5 Memorandum of Mr. Whalen, October 9, relative to proposed dates, rates and schedules for the various Commission ice skating rinks for the 1963-1964 season, as follows:

DATES:

Revere	November 1 through March 31
All other Rinks	November 15 through March 15

GENERAL SKATING SESSIONS:

Three sessions daily Monday through Friday: 9:00 A.M. to 12 Noon, 2:00 P.M. to 5:00 P.M., and 7:00 P.M. to 10:00 P.M.

Saturdays, Sundays and Holidays - same as above, except that the morning session will be from 9:30 A.M. to 12:30 P.M.

RENTAL RATES:

High School and non-profit organizations: $10.00 per one-hour session for one team and $15.00 per hour session for two teams.

Private Organizations: $25.00 per one-hour session.

NO RENTALS OF THE RINKS SHALL BE APPROVED IF THEY CONFLICT WITH GENERAL SKATING SESSIONS.

NO HOCKEY TEAMS FROM OUTSIDE THE PARKS DISTRICT SHALL BE PERMITTED TO USE THE RINKS.

ALL RENTALS SHALL BE MADE THROUGH THE DIVISION CAPTAIN.

HIGH SCHOOL HOCKEY PRACTICE SESSIONS: two days per week except at the Cutillo Rink.

No Practice Sessions on Holidays;

During school vacation periods, the practice sessions will be held between 7:00 A.M. and 12 Noon on those days set aside for High School Hockey.

HIGH SCHOOL HOCKEY DAYS

Revere - Monday and Wednesday
Everett - Tuesday and Thursday
Medford - Monday and Wednesday
Belmont - Tuesday and Thursday
Breakheart - Tuesday and Thursday
South Boston - Tuesday and Thurs.
Cleveland Circle - Mon. and Wed.
Waltham - Tuesday and Thursday
Milton - Tuesday and Thursday
Hyde Park - Tuesday and Thursday
Quincy - Tuesday and Thursday

ADMISSION FEES

The age has been raised to 18 years.

Ten cent admission charge for those under 18 years of age at the following skating sessions:

Morning and afternoon sessions - Monday through Friday
Morning sessions on Saturdays, Sundays and Holidays

Twenty-five cent admission charge for those under 18years of age at all evening sessions and Saturday, Sunday and Holiday afternoon sessions.

Fifty cent admission charge for those over 18 years of age at all skating sessions.

The Commission VOTED: Approved.

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1 The following schedules were submitted by the Commissioner for the period October 2, 1963 - October 8, 1963:

Invoices	$ 861,177.46
Invoices Under $1000	795.00
Departmental Purchase Orders	9,069.50
Advices of Change	8,884.82
Salary Schedules	111,875.12
Industrial Accident Payments	1,035.88
Medical Payments	808.60
Weekly Payroll	184,104.19
Return of Advance	793,416.71

Invoices Under $1000

John J. Appel	$795.00	Repairs to water pipe, Storrow Drive.

The Commission V O T E D: Approved as submitted.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., Consulting Engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission V O T E D: Held over.

3 Report, August 27, recommending that funds be made available for making repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D: Held over.

4 Report, October 1, recommending that work on contract number 1390-I, with John M. Cashman, for proposed improvements to the Carson Beach area, William J. Day Boulevard, Boston, be accepted as completed as of September 30, 1963. The Commission V O T E D that the work of John M. Cashman, contractor under contract number 1390-I, for proposed improvements to the Carson Beach area, William J. Day Boulevard, Boston, be and hereby is accepted as completed as of September 30, 1963.

5 Report, October 7, recommending that work on contract number 1365, with Joseph Barbato & Son, for proposed alterations to Divisional Island and other miscellaneous work in Charles Street, Boston, be accepted as completed as of September 23, 1963. The Commission V O T E D that the work of Joseph Barbato & Son, contractors under contract number 1365, for proposed alterations to Divisional Island and other miscellaneous work in Charles Street, Boston, be and hereby is accepted as completed as of September 23, 1963.

6 Report, October 8, recommending approval of request of Charles A. Maguire & Associates that the Hub Testing Laboratories, Inc. be selected to perform material testing services, in connection with Contract No. 1360, for construction of the Mystic River Basin Elevation Control Project; also recommending that the testing be set up under the Mystic River Basin Elevation Control Project account. The Commission V O T E D: Held over, and referred to Charles A. Maguire & Associates for complete information, including the results of competitive proposals for testing, etc, for the duration of the Project, and further recommendations for making award, and the reasons for same.

7 Report, October 8, recommending that Charles A. Maguire & Associates be authorized to conduct a water sampling program for suspended solids in the Mystic and Malden Rivers, in connection with construction of the Mystic River Basin Elevation Control Project; also recommending approval of the services of Dr. M. Hamdy Bechir, Thomas J. Rinaldo, et als, of the Consultant's personnel, on a part-time basis, as required. The Commission V O T E D: Held over.

8 Report, October 10, recommending that work of repairs to the Cutillo Rink, estimated at $6,250.00, be included in Contract No. 1416-I, for repairs and improvements to the various M.D.C. ice skating rinks. The Commission V O T E D: Approved as recommended.

ADJOURNED at 12:34 P.M. to meet on Thursday, October 17, 1963 at 10:00 A.M.

Richard J. [illegible]
Secretary

2306th
Oct.17,1963

Record of the Two Thousand Three Hundred Sixth (2306th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 17, 1963, at 10:00 A.M.

Present, Acting Commissioner Haggerty and Associate Commissioners Greenough, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
1 Contract number 1410, dated October 17, 1963, with George M. Bryne Co., Inc., for excavation, cleaning and repairing sewer pipe, Hull Bay, Nantasket.

2 The Secretary submitted for signature the following paper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, October 15, on bids for repairs to 45 M.G.D. sewage pump at the Charlestown Pumping Station, Contract No. 201-S. The Commission VOTED to accept the lowest bid, that of George B. Smith & Sons, Inc., of $2,600.00.

4 Report of Chief Project Engineer A. E. Sulesky, October 16, on request of Charles A. Maguire & Associates and Elson T. Killam Associates, Inc., Joint Venturers, for authorization to engage Mr. James P. Collins as an independent consulting engineer on glacial till and other foundation problems in connection with the Charles River Basin Elevation Control Project, at a rate of $140.00 per day for a total not to exceed ten days of services, retroactive to October 1, 1963. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, October 10, regarding request of the Lynnfield Water District for Commission approval of a new minimum rate to be charged for water supplied to consumers. The Commission VOTED to approve minimum rate of $4.00 per quarter for 1,000 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective December 1, 1963.

6 Report, October 15, on request of the City of Worcester to pump water from the Wachusett Reservoir. The Commission VOTED: Approved at $120.00 per million gallons.

Action was taken upon the following matters relating to the Construction Division:

7 Memorandum of Messrs. Kilroy and Quigley, October 16, submitting for approval Offer of Settlement of the President and Fellows of Harvard College, in the amount of $32,350.00, for land taking, South Charles Relief Sewer. The Commission VOTED: Held over.

8 Report, October 15, on request of Ralph Civitarese Construction Corp. for an extension of time from August 23, 1963 to October 9, 1963, on Contract No. C-307, Beaver Brook, Waltham. The Commission VOTED to approve an extension of time from August 23, 1963 to October 9, 1963, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

9 Memorandum of Mr. O'Donnell, October 4, suggesting renewal of agreement between the Commission and the Boston Society of Natural History for use of the facilities of the Museum of Science. The Commission VOTED: Held over, and referred to Mr. John J. Sullivan, Jr. to check the present law, and report to the Commission, with recommendations, regarding length of time for the new lease.

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1 Petition of Robert E. Longpre', President of Arrow Pontiac, Inc., 9/19/63, to lease a parcel of land in Arlington bordering on Alewife Brook, and adjacent to a parcel leased by Alewife Edsel, Inc. The Commission V O T E D: Held for further information.

2 Matter of amending vote of the Commission on December 21, 1961 regarding posting of certain speed limit signs for specified roads in the Revere Beach Division. The Commission V O T E D to amend the vote of the Commission on December 21, 1961, by striking out the words, "Superintendent Connelly", and inserting in place thereof the words, "Superintendent of the Metropolitan District Police."

3 Letter of the City of Quincy, Development Commission, August 27, requesting permission to erect a sign on Commission land at Neponset Bridge. The Commission V O T E D: Denied.

4 Petition of A. Leavitt Taylor, 9/20/63, Attorney for Trustees of the Dee Realty Trust, for release of building line restriction in Alewife Brook Parkway lands off Brighton Street, Belmont; also reports of Mr. Straw, October 7, and Mr. Fink, October 9. The Commission V O T E D: Held over, for report from Mr. Greenough.

5 The following schedules were submitted by the Commissioner for the period October 9, 1963 - October 15, 1963:

Invoices	$ 799,208.84	
Invoices Under $1000	937.00	
Departmental Purchase Orders	21,945.78	
Advices of Change	3,843.53	-cr.
Salary Schedules	136,728.88	
Weekly Payroll	180,507.03	
Industrial Accident Payments	1,035.88	

Invoices Under $1000

Anchor Post Products, Inc. $937.00 - Furnishing and erecting chain link fence, Nahant Beach.

The Commission V O T E D: Approved as submitted.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, October 14, on request of Frank Andre to construct a 10' driveway to his property at 251 Fellsway West, Medford. The Commission V O T E D to approve a 14' driveway, as recommended.

7 Report, October 14, on request of Ralph E. Pace to construct a 16' driveway entrance to his property at the corner of 39 Deer Cove and Lynn Shore Drive, Lynn. The Commission V O T E D: Approved.

8 Report, October 14, on request of Richard H. Furr to construct a 16' driveway entrance to his property at Lot #2 on Beach Street, Medford. The Commission V O T E D: Approved.

9 Petition of R. M. Bradley & Co., Inc., October 11, for a "confirmatory permit for a driveway entrance" at property of Westinghouse Electric Corporation, 45 William T. Morrissey Boulevard, South Boston; also reports of Mr. Fink, October 14, and Mr. Straw, October 16. The Commission V O T E D to approve the present driveway entrance, as shown on Parks Division Plan No. 39284.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., Consulting Engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission V O T E D: Held over.

11 Report, August 27, recommending that funds be made available for making repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D: Remove from agenda until further notice.

12 Report, October 8, recommending approval of request of Charles A. Maguire & Associates that the Hub Testing Laboratories, Inc. be

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selected to perform material testing services, in connection with Contract No. 1360 for construction of the Mystic River Basin Elevation Control Project; also recommending that the testing be set up under the Mystic River Basin Elevation Control Project account. The Commission V O T E D to authorize Charles A. Maguire & Associates, under Article 6, Item 5-G, to enter into a contract with the Hub Testing Laboratories, Inc., in accordance with the proposal submitted to Charles A. Maguire & Associates by the Hub Testing Laboratories, Inc., dated August 19, 1963, to perform material testing services in connection with and for the duration of Contract No. 1360 (Mystic River Elevation Control Project), in an amount not to exceed Thirty Thousand ($30,000.00) Dollars unless further authorized by the Commission. This amount is an addition to the Two Hundred Fifty Thousand ($250,000.00) Dollars previously allocated in said Article 6, Item 5-G of the present Agreement between the Commission and Charles A. Maguire & Associates, it being understood, however, that Charles A. Maguire & Associates will furnish the Commission with copies of all proposals received for this work. Mr. Greenough desired to be recorded as voting No.

1 Report, October 8, recommending that Charles A. Maguire & Associates be authorized to conduct a water sampling program for suspended solids in the Mystic and Malden Rivers, in connection with construction of the Mystic River Basin Elevation Control Project; also recommending approval of the services of Dr. M. Hamdy Bechir, Thomas J. Rinaldo, et als, of the Consultant's personnel, on a part-time basis, as required. The Commission V O T E D: Request denied; Mr. Fink to submit a further report on this matter.

2 Report, October 15, requesting approval of Extra Work Order No. 1, in the amount of $602.29, for relocation of men's locker room doors, and manhole change, under Contract No. 1353 with Farina Construction Corp., for construction of new Clubhouse, Leo J. Martin Memorial Golf Course, Weston. The Commission V O T E D: Approved.

3 Report, October 10, on request of Parkman Construction Co., Inc. for an extension of time from August 28, 1963 to September 22, 1963 on Contract No. 1378, for repairs and improvements to the Animal Nursery, Franklin Park Zoo. The Commission V O T E D: to approve an extension of time from August 28, 1963 to September 22, 1963, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, October 14, recommending that work on contract number 1334, with Annese Brothers, Inc., for lighting systems from Washington Street to Horace James Circle and including Bellevue Hill Road, West Roxbury and Brookline, be accepted as completed as of October 12, 1963. The Commission V O T E D that the work of Annese Brothers, Inc., contractors under contract number 1334, for lighting systems from Washington Street to Horace James Circle and including Bellevue Hill Road, West Roxbury and Brookline, be and hereby is accepted as completed as of October 12, 1963.

5 Report, October 16, on bids for constructing concrete steps between Winthrop Avenue and Revere Beach Parkway near Pratt Street, Revere, Contract No. 1417-I. The Commission V O T E D to accept the lowest bid, that of John J. Botti Co., of $2,293.00.

6 Report, October 16, on bids for repairs to concrete slabs at various M.D.C. rinks, contract No. 1416-I. The Commission V O T E D to accept the lowest bid, that of Fallon & Flaherty, of $4,025.00.

ADJOURNED at 1:00 P.M. to meet on Thursday, October 24, 1963 at 10:00 A.M.

Richard J. Furbush

Secretary

2307th
ct.24,1963

Record of the Two Thousand Three Hundred Seventh (2307th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 24, 1963, at 10:00 A.M.

Present, Commissioner Murphy, and Associate Commissioners Greenough, O'Brien, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1412-I, dated October 24, 1963, with Vulcan Construction Co., for widening of the Science Museum driveway, Science Park, Charles River Reservation, Cambridge.

2 Contract number 1416-I, dated October 22, 1963, with Fallon & Flaherty, for repairs to concrete slabs at various M.D.C. rinks.

3 DEED

VOTED: to convey to the City of Marlborough in the County of Middlesex the perpetual right and easement to use for highway purposes land situated in said Marlborough shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Sudbury Reservoir Land to be Conveyed to the City of Marlborough * * * October 1963, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer" and to execute a deed accordingly.

4 The Secretary submitted for signature the following paper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

5 Representatives Michael A. Nazzaro, Jr. and Joseph A. Langone, 3rd, appeared before the Commission and a discussion was held relative to the future protection of the Cutillo Park Skating Rink.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, October 17, on request of the Town of Winchester for approval of the elimination of one 6" connection and three 8" connections at New Mystic Valley Sewer Section 70, as shown on plan accession No. 8814. The Commission VOTED: Approved.

7 Report, October 23, on bids for Contract No. 200-S, for removing and replacing pipe supports in Sludge Digestion Tanks, Nut Island Sewage Treatment Plant, Quincy. The Commission VOTED to reject all bids. The Commission further VOTED: Authority given to readvertise.

8 Report, October 23, regarding request of Boston Edison Company to change the location of a 6" steel pipe and 115,000 volt cables in Winchester. The Commission VOTED: Referred to Parks Engineering Division for report.

Action was taken upon the following matters relating to the Construction Division:

9 Matter of engaging outside consulting engineering services covering final design, together with plans and specifications, for Contract No. C-302 (Intake Works and Power Plant at the Western Terminus of the Wachusett-Marlborough Tunnel at the Wachusett Reservoir in Clinton). The Commission VOTED to authorize the Commissioner to proceed with the engagement of consulting engineering services; John J. Sullivan, Jr. to prepare the necessary papers.

10 Memorandum of Messrs. Kilroy and Quigley, October 16, submitting for approval Offer of Settlement of the President and Fellows of Harvard College, in the amount of $32,350.00, for land taking, South Charles Relief Sewer. The Commission VOTED: Approved.
Mr. Rosenblatt desired to be recorded as voting No.

1 Report, October 18, on request of Perini Corporation and Walsh, Morrison-Knudsen for an extension of time from October 8, 1963 to February 5, 1964 (120 days) on Contract No. 284 (Wachusett-Marlborough Tunnel). The Commission V O T E D to approve an extension of time from October 8, 1963 to February 5, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

2 Memorandum of Mr. O'Donnell, October 4, suggesting renewal of agreement between the Commission and The Boston Society of Natural History for use of the facilities of the Museum of Science. The Commission V O T E D: Held over.

3 Petition of Robert E. Longpre', President of Arrow Pontiac, Inc., 9/19/63, to lease a parcel of land in Arlington bordering on Alewife Brook, and adjacent to a parcel leased by Alewife Edsel, Inc. The Commission V O T E D: Held for further report from Mr. Greenough, to be assisted by Messrs. Cook and Straw.

4 Petition of A. Leavitt Taylor, 9/20/63, Attorney for Trustees of the Dee Realty Trust, for release of building line restriction in Alewife Brook Parkway lands off Brighton Street, Belmont; also reports of Mr. Straw, October 7, and Mr. Fink, October 9. The Commission V O T E D: Referred to Mr. Greenough to check boundaries, and related matters, and report to the Commission.

5 Letter of Seabrooke Estates, Inc., May 21, notifying the Commission regarding completion of improvements in the Charles River Reservation, Wellesley, adjacent to their property; also reports of Mr. Fink, May 31, Mr. Straw, October 3, and appraisal of Mr. Kilroy. The Commission V O T E D: Held over and referred to the Right-of-Way Division for an up-to-date appraisal.

6 The following schedules were submitted by the Commissioner for the period October 16, 1963 - October 22, 1963:

Invoices	$ 181,644.61
Departmental Purchase Orders	3,645,699.51
Advices of Change	2,553.05
Return of Advance (Petty Cash)	1,967.19
Medical Payments	258.20
Industrial Accident Payments	2,155.43
Bookkeeping Entry (Payroll Adjustment)	279.95
Weekly Payroll	176,421.66

The Commission V O T E D: Approved as submitted.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matter relating to Driveway Entrances:

7 Report, October 23, on request of Daniel G. Lee to construct a 10' driveway entrance to his property at 661 Fellsway, Medford. The Commission V O T E D: to approve a 16' entrance; petitioner to remove and replant tree mentioned in Mr. Fink's report in an area to be designated by the Captain of the Middlesex Fells Division.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, July 31, on request of Fay, Spofford & Thorndike, Inc., Consulting Engineers on the Charlesgate Interchange between Storrow Drive and The Fenway, to make takings from the City of Boston and the Massachusetts Turnpike Authority, in order to construct the overpass. The Commission V O T E D to approve the necessary takings from the City of Boston; referred to Mr. Quigley to prepare same.

9 Report, October 21, recommending that Boston Edison Company be authorized to install 20-3500 lumen mercury lamps on Quinobequin Road, Newton, at an annual energy charge of $919.20. The Commission V O T E D: Approved.

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cont.-

1 Report, October 22, requesting permission to write a letter of intent to the Comptroller regarding Extra Work Order No. 1, in the amount of $2,112.00, for new steel picket fence panels, under Contract No. 1402, with Metropolitan Construction Company, for construction of reinforced concrete wall and extension of steel picket fence, William T. Morrissey Boulevard, Dorchester. The Commission VOTED: Approved.

2 Report, October 22, submitting revised letter from Charles A. Maguire & Associates regarding salary schedule for resident engineering services in connection with the Mystic River Basin Elevation Control Project, Contract No. 1360. The Commission VOTED: Held over for further information from Charles A. Maguire & Associates.

3 Report, October 22, on bids for furnishing and erecting illuminated porcelain enamel marker signs on various facilities within the M.D.C. in Revere, Boston, Somerville, Everett, Medford, Stoneham, Saugus, Cambridge, Belmont, Quincy, Dorchester, Malden, and West Roxbury, Contract No. 1413. The Commission VOTED to accept the lowest bid, that of Donnelly Electric & Mfg. Co., of $14,580.00.

4 Report, October 22, on letter of the Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Beaver Street and Beechmont Street, Hyde Park, and Harding Road and Stearns Road, West Roxbury. The Commission VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Beechmont Street, Hyde Park, and Harding Road and Stearns Road, West Roxbury, being plans accession numbers 41617X, 41618X and 41619X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission. The Commission further VOTED to disapprove the proposed sewerage works in Beaver Street, Hyde Park (plan accession number 41620X).

5 Reports of Mr. Martin, October 21 and October 24, relative to continuing problem of vandalism at the Cutillo Park Skating Rink. The Commission VOTED to rescind its vote of October 10, 1963, regarding repairs to the Cutillo Park Skating Rink. The Commission further VOTED to prepare plans and specifications for repairs to the Cutillo Park Skating Rink on an emergency basis.

6 Report, October 23, recommending (a) rejection of bid on Item 2, Section 12A (All Weather Track) of Contract No. 1415 for Athletic Facilities, Medford; (b) that an allowance of $25,000 be carried in Item 2 for Section 12A in the form for general bid, and (c) that new bids be solicited. The Commission VOTED: Approved as recommended.

7 Supplemental report, October 23, regarding water sampling program in the Mystic and Malden Rivers in connection with the construction of the Mystic River Basin Elevation Control Project, Contract No. 1360. The Commission VOTED to approve the method outlined in Mr. Fink's report of October 23, 1963, and letter of Charles A. Maguire & Associates, dated October 22, 1963.

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1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 24, 1963

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, for the purpose of said Chapter 768 of the Acts of 1955, the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon but in no event later than April 15, 1964, the following described parcels of land situated in said Waltham, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Charles River Flood Control Project, Beaver Brook Culvert, Land Taking Plan No. C. R.-8, * * * July 30, 1962, Frederick W. Gow, Chief Engineer" a copy of which is recorded with an Order of Taking in the Middlesex South District Registry of Deeds in Book 10,141 Page 393, and comprising land of the following owners:

Parcel	Owner	Area in Square Feet in Which Temporary Easement is Taken
A	City of Waltham	6,048
B	Robert V. Derderian	8,631
C	Mary A. Selig	10,528
D	Douglas E. Pettengill and Joanne L. Pettengill	10,860
E	Charles J. Bourgeois, Joyce V. Bourgeois, Ronald D. Bourgeois and Edna M. Bourgeois	4,728
F	Michael LeLievre and Annie B. LeLievre	5,608
G	Mary E. Lillis	367
H	Estate of Peter J. O'Malley	22,240
I	Robert V. Derderian	19,396
J	Mary A. Selig	42,076
K	Everett E. Roe and Carmela M. Roe	1,640
L	Robert L. Hazel and Irene R. Hazel	3,623
M	Herbert S. Custer and Loretta H. Custer	2,587
N	Frank T. May	2,596
O	Arthur E. Holm and Grace A. Holm	2,605
P	Joseph V. Anastasi and Helene P. Anastasi	2,605
Q	Anthony A. Burgess and Gladys M. Burgess	2,615
R	Louis R. Riccio	2,656
S	Joseph P. Coleman and Josephine R. Coleman	2,704
T	Gilbert E. Randall and Doris M. Randall	2,837
U	Frederick L. Lyons and Ellen M. Lyons	5,167

The Commission awards the damages sustained by persons in their

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property by reason of said taking as follows:

Parcel	Owner	Award
A	City of Waltham	$ 1.00
B	Robert V. Derderian	1.00
C	Mary A. Selig	1.00
D	Douglas E. Pettengill and Joanne L. Pettengill	1.00
E	Charles J. Bourgeois, Joyce V. Bourgeois, Ronald D. Bourgeois and Edna M. Bourgeois	1.00
F	Michael LeLievre and Annie B. LeLievre	1.00
G	Mary E. Lillis	1.00
H	Estate of Peter J. O'Malley	1.00
I	Robert V. Derderian	1.00
J	Mary A. Selig	1.00
K	Everett E. Roe and Carmela M. Roe	1.00
L	Robert L. Hazel and Irene R. Hazel	1.00
M	Herbert S. Custer and Loretta H. Custer	1.00
N	Frank T. May	1.00
O	Arthur E. Holm and Grace A. Holm	1.00
P	Joseph V. Anastasi and Helene P. Anastasi	1.00
Q	Anthony A. Burgess and Gladys M. Burgess	1.00
R	Louis R. Riccio	1.00
S	Joseph P. Coleman and Josephine R. Coleman	1.00
T	Gilbert E. Randall and Doris M. Randall	1.00
U	Frederick L. Lyons and Ellen M. Lyons	1.00

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 24, 1963

ORDERED that the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and by Chapters 527 and 599 of the Acts of 1951, Chapter 516 of the Acts of 1961 and Chapter 655 of the Acts of 1962, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land, situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts, shown on plans entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, Wellesley Extension Relief Sewer," being Land Taking Plans numbered W.E.R.S.-10, W.E.R.S.-12, W.E.R.S.-13, W.E.R.S.-14, W.E.R.S.-15 and W.E.R.S.-16, dated August 30, 1963, Frederick W. Gow, Chief Engineer, and being plan accession numbers 58923, 58925, 58926, 58927, 58928 and 58936, copies of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Parcel 46: Beginning at the northwest corner of said parcel at a point in the Charles River at the Boston-Dedham line as shown on said plan, thence South 66° 59' 30" East, three hundred sixty-five and 8/10 (365.8) feet more or less to a point;

Thence North 21° 29' 50" West, seven and 6/10 (7.6) feet more or less to a point;

Thence North 87° 20' 40" East, thirty-one and 5/10 (31.5) feet to a point;

Thence South 2° 39' 20" East, ten and 0/10 (10.0) feet to a point;

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Thence North 87° 20' 40" East, four hundred fifty-five and 9/10 (455.9) feet to a point on the westerly sideline of Veterans of Foreign Wars Parkway;

Thence generally southerly by a line curving to the right having a radius of 1155.0 feet along said westerly sideline of Veterans of Foreign Wars Parkway, fifteen and 0/10 (15.0) feet to a point;

Thence South 87° 20' 40" West, four hundred eighty-three and 1/10 (483.1) feet to a point;

Thence North 66° 59' 30" West, three hundred sixty-one and 3/10 (361.3) feet more or less to a point in the Charles River at the Boston-Dedham line as shown on said plan.

Thence northerly in the Charles River along said Boston-Dedham line, nineteen (19) feet more or less to the point of beginning.

Parcel 47: Beginning at the northeast corner of the aforementioned Parcel 46 on the westerly sideline of Veterans of Foreign Wars Parkway as shown on said plan, thence North 87° 20' 40" East, ninety and 1/10 (90.1) feet to a point on the easterly sideline of said Parkway;

Thence southerly by a line curving to the right having a radius of 1245.0 feet along the easterly sideline of said Parkway, fifteen and 0/10 (15.0) feet to a point;

Thence South 87° 20' 40" West, ninety and 0/10 (90.0) feet to a point on the westerly sideline of said Parkway;

Thence northerly by a line curving to the left having a radius of 1155.0 feet along said westerly sideline of said Parkway, fifteen and 0/10 (15.0) feet to the point of beginning.

Being shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Easement is Taken
46	Mary J. Davison	13,010
47	Commonwealth of Massachusetts (V.F.W. Pkwy.)	1,352

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and telegraph communication now lawfully in or upon said land.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a tunnel for the conveyance of sewage in, through and under the following described land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts, shown on Land Taking Plans Nos. W.L.R.S.-12 to W.E.R.S.-16 inclusive as Parcels Nos. 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105,

106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 176A, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195 and 196:

Beginning at a point on Parcel A-2, fifteen (15) feet north of the northerly sideline of an existing Metropolitan District Commission Sewer Easement as shown on said plan, thence North 87° 20' 40" East, five thousand five and 0/10 (5,005.0) feet more or less to a point;

Thence North 64° 21' 40" East, seven thousand three hundred twenty-six and 1/10 (7,326.1) feet more or less to a point;

Thence South 2° 11' 40" West, fifty-six and 5/10 (56.5) feet to a point;

Thence South 64° 21' 40" West, seven thousand three hundred seven and 0/10 (7,307.0) feet more or less to a point;

Thence South 87° 20' 40" West, five thousand thirteen and 8/10 (5,013.8) feet more or less to a point;

Thence North 1° 10' 20" West, fifty and 0/10 (50.0) feet to the point of beginning.

Being shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Easement is Taken
59	Owner Unknown (Salman St.)	2,010
64	Owner Unknown (Vogel St.)	2,000
69	Owner Unknown (Glenellen Rd.)	2,001
74	Owner Unknown (Centre St.)	2,707
75	Joseph Damiano	1,191
76	Frederick L. & Alice L. Smith	4,076
77	Florence Wearing	3,053
78	City of Boston	295
79	Owner Unknown (Dana Road)	754
80	Walter F. & Edward J. Hughes	637
81	Frederick J. Hartman	3,063
82	Florence Wearing	169
83	Leonard J. & Mary E. Weir	1,480
84	City of Boston	2,441
85	Owner Unknown (Linden Road)	763
86	Patrick Legare	1,899
87	Owner Unknown (Chestnut Road)	1,783
88	City of Boston	2,309
89	City of Boston	408
90	Eugene D. & Catherine R. Dench	454
91	Leo F. Kelly	1,976
92	City of Boston	91
93	Francis J. & Alice M. W. Turcotte	3,135
94	Ruby Falconer Holland	2,661
95	City of Boston	43
96	Owner Unknown (Cottage Rd.)	985
97	City of Boston	4,726
98	Estate of Thomas F. Welch, Trustees of	105
99	Malcolm R. & Margaret M. Lawson	2,235
100	John F. McKinnon	14,866
101	Owner Unknown (Grove St.)	3,464

102	Trustees of the Estate of Thomas F. Welch	652
103	West Roxbury Crushed Stone Co.	8,195
104	City of Boston	6,025
105	Mary E. Galvin	1,554
106	Owner Unknown (Altair & Alkyris Rds.)	2,513
107	Donato Vigorito & Angela Vigorito	55
108	Mary S. Meloian	6,920
110	West Roxbury Crushed Stone Co.	19,301
111	Paul G. Roberts	6,138
112	West Roxbury Crushed Stone Co.	5,618
114	Rose Francis	4
116	Owner Unknown (Pinecliff Rd.)	2,547
122	Owner Unknown (Washington St.)	6,793
123	Sevenel, Incorporated	6,653
124	Maria T. Motta	905
125	Victor G. & Jennie E. Barakat	2,264
126	Owner Unknown (Woodley Ave.)	2,532
134	Comm. of Massachusetts, M.D.C. (Stony Brook Res.)	147,459
135	New England Urban Development Corp.	8,527
136	City of Boston	105,294
137	Alfred N. & Grace E. Ahern	164
138	John F. & Yvonne E. Doherty	2,608
139	Charles A. Jr. & Helene G. Perelli	3,140
140	Donald J. & Loretta G. Chmura	394
141	Owners Unknown (Poplar St.)	3,132
142	Harold E. & Regina M. Conrad	1,812
143	Florence G. Brems	3,943
144	Thomas F. & Mary J. McManus	1,012
145	John L. Jr. & Florence J. Quirke	2,286
146	Fred & Dolina F. Anders	3,912
147	John D. & Irene V. MacDougall	496
148	Owner Unknown (Bateman St.)	2,375
149	George A. & Rosemarie Bennett	280
150	David M. Adwin & Israel Lerner	3,935
151	John M. Padgett, Jr.	1,239
152	George P. & Helen F. Hanscom	1,785
153	Chester L. Crawford, Jr.	3,974
154	John T. Hurley	1,370
155	John F. Buttner	112
156	Owner Unknown (Grew Hill Rd., Jeffers St.)	13,873
157	Frederick A. & Rose M. Iarrabino	80
158	Robert E. Lawler	1,122
159	Amerigo T. & Adelina Bergamo	585
160	George L. McCafferty, Jr.	39
161	Elizabeth M. Holleran	202
162	John M. & Therese Erhardt	2,123
163	Robert A. & Mary H. Breen	1,581
164	Philip J. & Livia P. DiCarlo	1,112
165	George L. & Margaret T. Cronin	3,968
166	William D. McPherson	275
167	Owner Unknown (Beech St.)	2,188
168	Anthony & Celia M. Susi	2,098
169	Kristoph A. & Emily Karlkin	3,798
170	Christopher A. & Emily Karlkin	122
171	William J. & Lucy Ella Brown	1
172	John J. & Anne F. Bogue	4,133
173	Joseph S. & Rose Corso	1,258
174	Owner Unknown (Glencliff Road)	2,040
175	George H. & Mary J. English	1,384
176	John C. & Jessie L. O'Rourke	2,025
176A	Continental Builders, Inc.	3,558
177	Owner Unknown (Glencliff Road)	2,135
178	James C. & Barbara A. Sherlock	86
179	Frank & Jean S. Boc	4,030
180	Michael P. & Adeline V. Campbell	4,772
181	John C. & Nancy A. Alfieri	2,283
182	Owner Unknown (Dale St.)	2,240
183	Carmine & Anna J. Claudio	2,363
184	John A. & Christine M. Klempa	724
185	Frank P. & Jean M. Pasanello	1,953

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187	Nicholas M. Jr. & Edith A. Instasi	1,462
188	Richard L. & Florence C. Haddad	342
189	Owner Unknown (Littledale St.)	4,668
190	John J. & Mary S. DeFazio	407
191	John J. & Ruth V. Talbot	1,645
192	John J. & Florence M. Downing	9,935
193	Owner Unknown (Metropolitan Ave.)	2,501
194	Irving E. & Kathyleen H. Rollins	41
195	William A. Doherty	8,122
196	Ernest P. & Marion I. Mendenhall	2,593

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Suffolk Registry District:

Parcel No.	Owner	Certificate Number	Area in Square Feet in Which Easement is Taken
56	James L. & Margaret E. Lynch	56202	510
57	James L. & Margaret E. Lynch	56201	4,452
58	Lawrence J. & Margaret A. Hall	62440	242
60	Paul M. & Mary M. Nelson	57941	3,581
61	Joseph D. McDonald,	66923	740
62	Harold W. & Rita V. Knight	64742	3,718
63	Frank & Gladys Oshry	71359	611
65	Rufus E. & Mary K. Browne	62345	3,563
66	James R. & Mary G. Munzert	61237	814
67	John F. & Florence E. Egan	63759	3,248
68	Edward F. & Anita E. Leith	63438	1,062
70	Frank P. & Evelyn L. Cavagnaro	63687	2,868
71	Herman F. & Muriel P. Bergdorf	40365	2,885
72	John A. & Christine A. Vadeboncour	68455	3,094
73	Oscar T. & Annabelle R. Olson	65772	2,922
109	City of Boston	49765	4,750
113	Thomas J. Bethoney	65516	1,691
115	Rose Francis	43062	593
117	Anna M. Thomas	52336	578
118	Josephine Allen	68413	5,803
119	Mary Tawa	31902	155
120	Joseph N. Bethoney, Tr.	66177	3,595
121	Mary Tawa	31902	1,769
127	Edward A. & Dolores A. Kurker	69006	1,696
128	Albert A. & Elsie S. Kurker	59587	4,785
129	Sophia Tanck	37905	1,235
130	Josephine George	60871	988
131	Sophia Tanck	34973	2
132	Charles G. & Louise M. Denehy	57752	25
133	Edwayne Enterprises, Inc.	69580	6,470
186	Edward J. & Mary E. Sweeney	54531	2,538

The rights and easements hereby taken in the above-described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners, and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said above-described parcels for all purposes not inconsistent with the use thereof for a tunnel for the conveyance of sewage. Trees and structures are not taken in connection with the foregoing order.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery, materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon during the laying out and consturction of said sewers and drains, but in no event later than March 1, 1966, the parcels of land situated in said Boston, shown on the aforesaid plans as Parcels I-1, J-1, K-1, L-1, M-1, N-1 and O-1, comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Temporary Easement is Taken
J-1	Mary J. Davison	9,514
K-1	Mary J. Davison	34,025
L-1	Mary J. Davison	4,050
N-1	Mary J. Davison	43,093
O-1	Mary J. Davison	46,237

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Suffolk Registry District:

Parcel No.	Owner	Certificate Number	Area in Square Feet In Which Temporary Easement is Taken
I-1	James M. Salah	67130	22,629
M-1	James M. Salah	67130	3,192

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned, are taken without interference with or prejudice to the rights of the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said City and the public all their respective right in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in all parcels are taken without interference with or prejudice to the rights of the respective owners, except so far

as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors, and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and its appurtenances on behalf of said Commonwealth shall have been obtained, no buildings or structures or the foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with. Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel No.	Owner	Award
46	Mary J. Davison	$ 1.00
47	Comm. of Massachusetts (V.F.W. Pkwy.)	1.00
56	James L. & Margaret E. Lynch	1.00
57	James L. & Margaret E. Lynch	1.00
58	Lawrence J. & Margaret A. Hall	1.00
59	Owners Unknown (Salman Street)	1.00
60	Paul M. & Mary M. Nelson	1.00
61	Joseph D. McDonald	1.00
62	Harold W. & Rita V. Knight	1.00
63	Frank & Gladys Oshry	1.00
64	Owners Unknown (Vogel St.)	1.00
65	Rufus E. & Mary K. Browne	1.00
66	James R. & Mary G. Munzert	1.00
67	John F. & Florence E. Egan	1.00
68	Edward F. & Anita E. Leith	1.00
69	Owners Unknown (Glenellen Rd.)	1.00
70	Frank P. & Evelyn L. Cavagnaro	1.00
71	Herman F. & Muriel P. Bergdorf	1.00
72	John A. & Christine A. Vadeboncour	1.00
73	Oscar T. & Annabelle R. Olson	1.00
74	Owners Unknown (Centre St.)	1.00
75	Joseph Damiano	1.00

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76	Frederick L. & Alice L. Smith	$ 1.00
77	Florence Wearing	1.00
78	City of Boston	1.00
79	Owner Unknown (Dana Road)	1.00
80	Walter F. & Edward J. Hughes	1.00
81	Frederick J. Hartman	1.00
82	Florence Wearing	1.00
83	Leonard J. & Mary E. Weir	1.00
84	City of Boston	1.00
85	Owner Unknown (Linden Road)	1.00
86	Patrick Legare	1.00
87	Owner Unknown	1.00
88	City of Boston	1.00
89	City of Boston	1.00
90	Eugene D. & Catherine R. Dench	1.00
91	Leo F. Kelly	1.00
92	City of Boston	1.00
93	Francis J. & Alice M. W. Turcotte	1.00
94	Ruby Falconer Holland	1.00
95	City of Boston	1.00
96	Owner Unknown (Cottage Rd.)	1.00
97	City of Boston	1.00
98	Trustees of the Estate of Thomas F. Welch	1.00
99	Malcolm R. & Margaret M. Lawson	1.00
100	John F. McKinnon	1.00
101	Owner Unknown	1.00
102	Trustees of the Estate of Thomas F. Welch	1.00
103	West Roxbury Crushed Stone Co.	1.00
104	City of Boston	1.00
105	Mary E. Galvin	1.00
106	Owner Unknown (Altair & Alkyris Rds.)	1.00
107	Donato Vigorito & Angela Vigorito	1.00
108	Mary S. Meloian	1.00
109	City of Boston	1.00
110	West Roxbury Crushed Stone Co.	1.00
111	Paul G. Roberts	1.00
112	West Roxbury Crushed Stone Co.	1.00
113	Thomas J. Bethoney	1.00
114	Rose Francis	1.00
115	Rose Francis	1.00
116	Owner Unknown (Pinecliff Rd.)	1.00
117	Anna M. Thomas	1.00
118	Josephine Allen	1.00
119	Mary Tawa	1.00
120	Joseph N. Bethoney	1.00
121	Mary Tawa	1.00
122	Owner Unknown (Washington St.)	1.00
123	Sevenel, Incorporated	1.00
124	Maria T. Motta	1.00
125	Victor G. & Jennie E. Barakat	1.00
126	Owner Unknown (Woodley Ave.)	1.00
127	Edward A. & Dolores A. Kurker	1.00
128	Albert A. & Elsie S. Kurker	1.00
129	Sophia Tanck	1.00
130	Josephine George	1.00
131	Sophia Tanck	1.00
132	Charles G. & Louise M. Denehy	1.00
133	Edwayne Enterprises, Inc.	1.00
134	Comm. of Massachusetts, M.D.C. (Stony Brook Res.)	1.00
135	New England Urban Development Corp.	1.00
136	City of Boston	1.00
137	Alfred M. & Grace E. Ahern	1.00
138	John F. & Yvonne E. Doherty	1.00
139	Charles A. Jr. & Helene G. Perelli	1.00
140	Donald J. & Loretta G. Chmura	1.00
141	Owner Unknown (Poplar St.)	1.00
142	Harold E. & Regina M. Conrad	1.00
143	Florence G. Brems	1.00
144	Thomas F. & Mary J. McManus	1.00
145	John L. Jr. & Florence J. Quirke	1.00
146	Fred & Dolina F. Anders	1.00

147	John D. & Irene V. MacDougall	$ 1.00
148	Owner Unknown (Bateman St.)	1.00
149	George A. & Rosemarie Bennett	1.00
150	David M. Adwin & Israel Lerner	1.00
151	John M. Padgett, Jr.	1.00
152	George P. & Helen F. Hanscom	1.00
153	Chester L. Crawford, Jr.	1.00
154	John T. Hurley	1.00
155	John F. Buttner	1.00
156	Owner Unknown (Grew Hill Rd., Jeffers St.)	1.00
157	Frederick A. & Rose M. Iarrabino	1.00
158	Robert F. Lawler	1.00
159	Amerigo T. & Adelina Bergamo	1.00
160	George L. McCafferty, Jr.	1.00
161	Elizabeth M. Holleran	1.00
162	John M. & Therese Erhardt	1.00
163	Robert A. & Mary H. Breen	1.00
164	Philip J. & Livia P. DiCarlo	1.00
165	George L. & Margaret T. Cronin	1.00
166	William D. McPherson	1.00
167	Owner Unknown (Beech St.)	1.00
168	Anthony & Celia M. Susi	1.00
169	Kristoph A. & Emily Karlkin	1.00
170	Christopher A. & Emily Karlkin	1.00
171	William J. & Lucy Ella Brown	1.00
172	John J. & Anne F. Fogue	1.00
173	Joseph S. & Rose Corso	1.00
174	Owner Unknown (Glencliff Road)	1.00
175	George H. & Mary J. English	1.00
176	John C. & Jessie L. O'Rourke	1.00
176A	Continental Builders, Inc.	1.00
177	Owner Unknown (Glencliff Rd.)	1.00
178	James C. & Barbara A. Sherlock	1.00
179	Frank & Jean S. Boc	1.00
180	Michael P. & Adeline V. Campbell	1.00
181	John C. & Nancy A. Alfieri	1.00
182	Owner Unknown	1.00
183	Carmine & Anna J. Claudio	1.00
184	John A. & Christine M. Klempa	1.00
185	Frank P. & Jean M. Fasanello	1.00
186	Edward J. & Mary R. Sweeney	1.00
187	Nicholas M. Jr. & Edith A. Instasi	1.00
188	Richard E. & Florence C. Haddad	1.00
189	Owner Unknown (Littledale St.)	1.00
190	John J. & Mary S. DeFazio	1.00
191	John J. & Ruth V. Talbot	1.00
192	John J. & Florence M. Downing	1.00
193	Owner Unknown (Metropolitan Ave.)	1.00
194	Irving E. & Kathyleen H. Rollins	1.00
195	William A. Doherty	1.00
196	Ernest P. & Marion I. Mendenhall	1.00
I-1	James M. Salah	1.00
J-1	Mary J. Davison	1.00
K-1	Mary J. Davison	1.00
L-1	Mary J. Davison	1.00
M-1	James M. Salah	1.00
N-1	Mary J. Davison	1.00
O-1	Mary J. Davison	1.00

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cont.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 24, 1963

ORDERED that the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and by Chapters 527 and 599 of the Acts of 1951, Chapter 516 of the Acts of 1961 and Chapter 655 of the Acts of 1962, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land, situated in the Town of Dedham in the County of Norfolk and Commonwealth of Massachusetts, shown on plans entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Metropolitan Sewerage District, Wellesley Extension Relief Sewer, " being Land Taking Plans numbered W.E.R.S.-7, W.E.R.S.-8, W.E.R.S.-9, and W.E.R.S.-10, dated August 30, 1963, Frederick W. Gow, Chief Engineer, and being plan accession numbers 58920, 58921, 58922 and 58923, copies of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Parcel 13: Beginning at land of the Commonwealth of Massachusetts, Metropolitan District Commission, as shown on said plan, thence North 78° 06' 00" East, ten (10) feet more or less to a point;

Thence easterly by land now or formerly of James D. and Edith M. Walsh, seventy-five (75) feet more or less to a point;

Thence South 78° 06' 00" West, forty-one (41) feet more or less to a point at land now or formerly of Commonwealth of Massachusetts, Metropolitan District Commission;

Thence North 82° 28' 10" West, forty-five and 1/10 (45.1) feet to the point of beginning.

Parcel 14: Beginning at the northeasterly corner of the aforementioned Parcel 13 as shown on said plan, thence North 78° 06' 00" East, three hundred ninety (390) feet more or less to a point;

Thence southwesterly by Parcel 15 as shown on said plan, thirty (30) feet more or less to a point;

Thence South 78° 06' 00" West, two hundred ninety (290) feet more or less to a point;

Thence westerly by Parcel 13 as shown on said plan, seventy-five (75) feet more or less to the point of beginning.

Parcel 15: Beginning at the northeasterly corner of the aforementioned Parcel 14 as shown on said plan, thence North 78° 06' 00" East, ninety-five (95) feet more or less to a point;

Thence South 3° 40' 10" East, fifteen and 2/10 (15.2) feet to a point;

Thence South 78° 06' 00" West, one hundred twenty (120) feet more or less to a point;

Thence northeasterly by parcel 14 as shown on said plan, thirty (30) feet more or less to the point of beginning.

Parcel 16: Beginning at the northeasterly corner of the aforementioned Parcel 15 as shown on said plan, thence North 78° 06' 00" East, seventy-one and 1/10 (71.1) feet to a point;

Thence North 78° 57' 40" East, fifty-two and 8/10 (52.8) feet to a point;

Thence South 3° 40' 10" East, fifteen and 1/10 (15.1) feet to a point;

Thence South 78° 57' 40" West, fifty and 8/10 (50.8) feet to a point;

Thence South 78° 06' 00" West, seventy-three and 2/10 (73.2) feet to a point;

Thence North 3° 40' 10" West, fifteen and 2/10 (15.2) feet to the point of beginning.

Parcel 17: Beginning at the northeasterly corner of the aforementioned Parcel 16 as shown on said plan, thence North 78° 57' 40" East, one hundred sixty-two and 9/10 (162.9) feet to a point;

Thence South 3° 40' 10" East, fifteen and 1/10 (15.1) feet to a point;

Thence South 78° 57' 40" West, one hundred sixty-two and 9/10 (162.9) feet to a point;

Thence North 3° 40' 10" West, fifteen and 1/10 (15.1) feet to the point of beginning.

Parcel 18: Beginning at the northeasterly corner of the aforementioned Parcel 17 as shown on said plan, thence North 78° 57' 40" East, one hundred six and 0/10 (106.0) feet to a point;

Thence North 88° 17' 10" East, three hundred fifty-seven and 2/10 (357.2) feet to a point;

Thence South 3° 47' 50" East, fifteen and 0/10 (15.0) feet to a point;

Thence South 88° 17' 10" West, three hundred fifty-six and 6/10 (356.6) feet to a point;

Thence South 78° 57' 40" West, one hundred six and 8/10 (106.8) feet to a point;

Thence North 3° 40' 10" West, fifteen and 1/10 (15.1) feet to the point of beginning.

Parcel 19: Beginning at the northeasterly corner of Parcel 18 as shown on said plan, thence North 88° 17' 10" East, one hundred fourteen and 2/10 (114.2) feet to a point;

Thence South 62° 45' 50" East, two hundred forty-seven and 6/10 (247.6) feet to a point;

Thence South 88° 40' 00" East, two hundred nine and 5/10 (209.5) feet to a point;

Thence South 4° 51' 00" East, fifteen and 1/10 (15.1) feet to a point;

Thence North 88° 40' 00" West, two hundred fourteen and 6/10 (214.6) feet to a point;

Thence North 62° 45' 50" West, two hundred forty-seven and 2/10 (247.2) feet to a point;

Thence South 88° 17' 10" West, one hundred nine and 7/10 (109.7) feet to a point;

Thence North 3° 47' 50" West, fifteen and 0/10 (15.0) feet to the point of beginning.

Parcel 20: Beginning at the northeasterly corner of the aforementioned Parcel 19 as shown on said plan, thence South 88° 40' 00" East, five hundred ninety-two and 4/10 (592.4) feet to a point;

Thence by a line extending in a southeasterly direction, curving to the left having a radius of 609.33 feet as shown on said plan, fifteen and 5/10 (15.5) feet to a point;

Thence North 88° 40' 00" West, five hundred ninety-four and 8/10 (594.8) feet to a point;

Thence North 4° 51' 00" West, fifteen and 1/10 (15.1) feet to the point of beginning.

Parcel 21: Beginning at the northeasterly corner of the aforementioned Parcel 20 as shown on said plan, thence South 88° 40' 00" East, three and 0/10 (3.0) feet to a point;

Thence North 80° 56' 00" East, three hundred seventy-seven and 6/10 (377.6) feet to a point;

Thence North 77° 08' 20" East, one hundred ninety-two and 9/10 (192.9) feet to a point;

Thence North 82° 20' 00" East, two hundred twenty-five and 7/10 (225.7) feet to a point;

Thence South 38° 29' 40" West, twenty-one and 7/10 (21.7) feet to a point;

Thence South 82° 20' 00" West, two hundred nine and 4/10 (209.4) feet to a point;

Thence South 77° 08' 20" West, one hundred ninety-two and 8/10 (192.8) feet to a point;

Thence South 80° 56' 00" West, three hundred seventy-nine and 4/10 (379.4) feet to a point;

Thence by a line curving to the right having a radius of 609.33 feet, fifteen and 5/10 (15.5) feet to the point of beginning.

Parcel 22: Beginning at the northeasterly corner of the aforementioned Parcel 21 as shown on said plan, thence North 82° 20' 00" East, five hundred forty-five and 2/10 (545.2) feet to a point;

Thence North 63° 18' 10" East, nine hundred fifty-six and 2/10 (956.2) feet to a point;

Thence North 79° 39' 50" East, two hundred thirty-seven and 1/10 (237.1) feet to a point;

Thence South 87° 37' 20" East, one thousand six hundred seventy-four and 6/10 (1674.6) feet more or less to a point in the Charles River as shown on said plan;

Thence generally southerly by a line in the Charles River as shown on said plan, fifteen (15) feet more or less to a point;

Thence North 87° 37' 20" West, one thousand six hundred seventy-two and 8/10 (1,672.8) feet more or less to a point;

Thence South 79° 39' 50" West, two hundred thirty-three and 2/10 (233.2) feet to a point;

Thence South 63° 18' 10" West, nine hundred fifty-six and 6/10 (956.6) feet to a point;

Thence South 82° 20' 00" West, five hundred sixty-three and 4/10 (563.4) feet to a point;

Thence North 38° 29' 40" East, twenty-one and 7/10 (21.7) feet to the point of beginning.

Parcel 23: Beginning at the northeasterly corner of the aforementioned Parcel 22 as shown on said plan, thence South 87° 37' 20" East, two hundred thirty-five (235) feet more or less to a point;

Thence South 36° 24' 00" West, eighteen and 1/10 (18.1) feet more or less to a point;

Thence North 87° 37' 20" West, two hundred twenty-five (225) feet more or less to a point in the Charles River as shown on said plan;

Thence by a line in the Charles River as shown on said plan, in a northerly direction, fifteen (15) feet more or less to the point of beginning.

Parcel 24: Beginning at the northeasterly corner of the aforementioned Parcel 23 as shown on said plan, thence South 87° 37' 20" East, four hundred twenty-two and 3/10 (422.3) feet to a point;
Thence South 36° 24' 00" West, eighteen and 1/10 (18.1) feet to a point;
Thence North 87° 37' 20" West, four hundred twenty-two and 3/10 (422.3) feet to a point;
Thence North 36° 24' 00" East, eighteen and 1/10 (18.1) feet to the point of beginning.

Parcel 25: Beginning at the northwesterly corner of the said parcel as shown on said plan, thence South 87° 37' 20" East, thirty-five and 8/10 (35.8) feet to a point;
Thence South 53° 36' 00" East, thirty-five and 8/10 (35.8) feet to a point;
Thence North 87° 37' 20" West, seventy-eight and 9/10 (78.9) feet to a point;
Thence North 36° 24' 00" East, twenty-four and 1/10 (24.1) feet to the point of beginning.

Parcel 26: Beginning at the northeasterly corner of the aforementioned Parcel 25 as shown on said plan, thence South 87° 37' 20" East, forty-seven and 4/10 (47.4) feet to a point;
Thence South 36° 24' 00" West, twenty-four and 1/10 (24.1) feet to a point;
Thence North 87° 37' 20" West, four and 3/10 (4.3) feet to a point;
Thence North 53° 36' 00" West, thirty-five and 8/10 (35.8) feet to the point of beginning.

Parcel 27: Beginning at the northeasterly corner of the aforementioned Parcel 26 as shown on said plan, thence South 87° 37' 20" East, five and 1/10 (5.1) feet to a point;
Thence South 76° 47' 40" East, one hundred thirty-one and 4/10 (131.4) feet to a point;
Thence South 36° 24' 00" West, twenty-one and 8/10 (21.8) feet to a point;
Thence North 76° 47' 40" West, one hundred twenty and 9/10 (120.9) feet to a point;
Thence North 87° 37' 20" West, sixteen and 7/10 (16.7) feet to a point;
Thence North 36° 24' 00" East, twenty-four and 1/10 (24.1) feet to the point of beginning.

Parcel 44: Beginning at a stone bound set at the northeasterly corner of Parcel 43 as shown on said plan, thence South 77° 02' 20" East, two hundred forty and 0/10 (240.0) feet to a stone bound;
Thence by a line curving to the left having a radius of 30.00 feet, forty-seven and 1/10 (47.1) feet to a point;
Thence North 12° 57' 40" East, one hundred thirty and 0/10 (130.0) feet to a point;
Thence South 77° 02' 20" East, fifty and 0/10 (50.0) feet to a point;
Thence South 12° 57' 40" West, three hundred fifty and 0/10 (350.0) feet to a point;
Thence North 77° 02' 20" West, fifty and 0/10 (50.0) feet to a point;
Thence North 12° 57' 40" East, one hundred twenty and 0/10 (120.0) feet to a stone bound;
Thence by a line curving to the left having a radius of 30.00 feet, forty-seven and 1/10 (47.1) feet to a stone bound;
Thence North 77° 02' 20" West, two hundred forty and 0/10 (240.0) feet to a point;
Thence North 12° 57' 40" East, forty and 0/10 (40.0) feet to the point of beginning.

Parcel 45: Beginning at the northwesterly corner of said parcel at the existing Commonwealth of Massachusetts, Metropolitan District Commission Sewer Easement as shown on said plan, thence South 76° 47' 40" East, fourteen and 2/10 (14.2) feet to a point;

Thence South 66° 59' 30" East, one hundred fifteen and 6/10 (115.6) feet to a point;

Thence North 23° 00' 30" East, ten and 0/10 (10.0) feet to a point;

Thence South 66° 59' 30" East, forty and 0/10 (40.0) feet to a point;

Thence South 23° 00' 30" West, ten and 0/10 (10.0) feet to a point;

Thence South 66° 59' 30" East, eighty-five (85) feet more or less to a point in the Charles River at the Boston-Dedham line as shown on said plan;

Thence by a line generally southerly by the Boston-Dedham line in the Charles River as shown on said plan, nineteen (19) feet more or less to a point;

Thence North 66° 59' 30" West, two hundred fifty-four (254) feet more or less to a point;

Thence North 76° 47' 40" West, twenty-eight and 1/10 (28.1) feet more or less to a point;

Thence North 58° 25' 00" East, twenty-one and 3/10 (21.3) feet to the point of beginning.

Being shown on the aforesaid plans and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Easement is taken
13	William P. Rogers, Jr. & Dorothy M. Rogers	381
14	James D. & Edith M. Walsh	5,100
15	William P. Rogers, Jr. & Dorothy M. Rogers	1,612
16	Richard H. & Florence M. Norton	1,860
17	Eric H. & Winifred J. Walker	2,444
18	Samuel S. & Lydia G. Auchincloss	6,950
19	Roger B. & Helen Gregory Spaulding	8,571
20	Adolf Seeger	8,905
21	Commonwealth of Massachusetts (D.P.W.) (Rte. 128)	11,857
22	William C. Chick, Jr.	51,293
23	Dover Realty Corp.	3,450
24	Transcript Press, Inc.	6,334
25	Eben T. & Jean G. Chisholm	1,147
26	Simon & Agda L. Johnson	518
27	John Cieri	2,741
44	Owner Unknown (Riverview St. & Bridge St.)	28,686

Certain portions of said land are registered land as shown by the following certificates of title filed in the Registry District of Norfolk County:

Parcel No.	Owner	Certificate No.	Area in Square Feet in Which Easement is taken
45	Joseph P. Lynch	58323	4,430

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and telegraph communication

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now lawfully in or upon said land.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a tunnel for the conveyance of sewage in, through and under the following described land situated in Dedham in the County of Norfolk and Commonwealth of Massachusetts, shown on Land Taking Plan No. M.D.N.S.-9 as Parcels Nos. 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42 and 43:

Beginning at the northeasterly corner of the aforementioned Parcel 27 as shown on said plan, thence South 76° 47' 40" East, one thousand seven hundred forty-two and 4/10 (1,742.4) feet more or less to a point;

Thence South 12° 57' 40" West, three and 3/10 (3.3) feet to a point;

Thence South 77° 02' 20" East, seven hundred sixty-nine and 4/10 (769.4) feet to a stone bound;

Thence South 12° 57' 40" West, forty and 0/10 (40.0) feet to a point;

Thence North 77° 02' 20" West, seven hundred sixty-nine and 4/10 (769.4) feet to a point;

Thence North 12° 57' 40" East, twenty-three and 3/10 (23.3) feet to a point;

Thence North 76° 47' 40" West, one thousand seven hundred fifty-one and 1/10 (1,751.1) feet more or less to a point;

Thence North 36° 24' 00" East, twenty-one and 8/10 (21.8) feet to the point of beginning.

Being shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Easement is taken
28	Leonard R. & Helen M. Provost	4,120
29	Owner Unknown (Jenney Lane)	420
31	Owner Unknown (Pine St.)	1,481
33	Owner Unknown (Pine St.)	1,022
34	Henry P. & Caroline M. Amos	7,925
35	Ernest J. & Mary Volante, Henry P. & Caroline M. Amos, Leo F. & Madeline M. Volk	5,695
36	Alexander & Theresa DeGregorio	151
37	Thomas J. & Edith M. Kearney	1,528
39	Owner Unknown (Mass. Ave.) Private Way	841
43	Owner Unknown (Riverview St.)	30,777

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Norfolk Registry District:

Parcel No.	Owner	Certificate Number	Area in Square Feet in Which Easement is taken
30	Roman Catholic Archbishop of Boston	65627	4,978

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32	Animal Rescue League of Boston	65626	1,464
38	Thomas L. & Edith M. Kearney	54137	1,495
40	Odis & Jessie R. Taylor	54056	1,772
41	John T. & Dorothy M. Makinen	37204	1,247
42	Arnold L. Benson	62914	786

The rights and easements hereby taken in the above-described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners, and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said above-described parcels for all purposes not inconsistent with the use thereof for a tunnel for the conveyance of sewage. Trees and structures are not taken in connection with the foregoing order.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery, materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt, and other materials so deposited thereon during the laying out and construction of said sewers and drains, but in no event later than March 1, 1966, the parcels of land situated in said Dedham as shown on the aforesaid plans as Parcels AA, BB, CC, DD, EE, FF, GG, HH, II, JJ, KK, LL, MM, NN, OO, PP, QQ, RR, SS, TT, UU, VV, WW, XX, YY, ZZ, A-1, B-1, C-1, D-1, E-1, F-1, G-1 and H-1, comprising land of the following owners:

Parcel No.	Owner	Area in Square Feet in Which Temporary Easement is Taken
AA	James D. & Edith M. Walsh	59,776
BB	William P. Rogers, Jr. & Dorothy M. Rogers	400
CC	William P. Rogers, Jr. & Dorothy M. Rogers	3,424
DD	Richard H. & Florence M. Norton	7,488
EE	Eric H. & Winifred J. Walker	568
FF	William P. Rogers, Jr. & Dorothy M. Rogers	7,040
GG	James D. & Edith M. Walsh	2,480
HH	Richard H. & Florence M. Norton	389
II	Samuel S. & Lydia G. Auchincloss	8,360
JJ	Roger B. Spaulding & Helen Gregory Spaulding	53,820
KK	Adolf Seeger	6,584
LL	Samuel S. & Lydia G. Auchincloss	3,403
MM	Roger B. Spaulding & Helen Gregory Spaulding	10,531
NN	Adolf Seeger	12,269

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OO	William C. Chick, Jr.	174,496
PP	William C. Chick, Jr.	9,920
QQ	William C. Chick, Jr.	34,873
RR	William C. Chick, Jr.	66,793
SS	Dover Realty Corp.	42,612
TT	Dover Realty Corp.	21,264
UU	Transcript Press, Inc.	49,416
VV	Transcript Press, Inc.	66,748
WW	James R. & Barbara L. Amos	6,250
XX	Simon & Agda L. Johnson	8,853
YY	Eben T. & Jean G. Chisholm	297
ZZ	John Cieri	2,078
A-1	Eben T. & Jean G. Chisholm	15,284
B-1	Simon & Agda L. Johnson	4
C-1	John Cieri	954

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Norfolk Registry District:

Parcel No.	Owner	Certificate Number	Area in Square Feet In Which Temporary Easement is Taken
D-1	Richard P. & Cecilia A. Billotte	61719	4,307
E-1	Joseph P. Lynch	58323	34,743
F-1	Joseph P. Lynch	58323	43,734
G-1	Joseph P. Lynch	58323	30,446
H-1	Joseph P. Lynch	58323	16,250

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned, are taken without interference with or prejudice to the rights of the Town of Dedham and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said Town and the public all their respective right in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in all parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors, and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the

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aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and its appurtenances on behalf of said Commonwealth shall have been obtained, no buildings or structures or the foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with. Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel Number	Owner	Award
13	William P. Rogers, Jr. & Dorothy M. Rogers	$ 1.00
14	James D. & Edith M. Walsh	1.00
15	William P. Rogers, Jr. & Dorothy M. Rogers	1.00
16	Richard H. & Florence M. Morton	1.00
17	Eric H. & Winifred J. Walker	1.00
18	Samuel E. & Lydia G. Auchincloss	1.00
19	Roger B. & Helen Gregory Spaulding	1.00
20	Adolf Seeger	1.00
21	Commonwealth of Massachusetts (D.P.W.)(Rte.128)	1.00
22	William C. Chick, Jr.	1.00
23	Dover Realty Corp.	1.00
24	Transcript Press, Inc.	1.00
25	Eben T. & Jean G. Chisholm	1.00
26	Simon & Agda L. Johnson	1.00
27	John Cieri	1.00
28	Leonard R. & Helen M. Provost	1.00
29	Owner Unknown (Jenney Lane)	1.00
30	Roman Catholic Archbishop of Boston	1.00
31	Owner Unknown (Pine Street)	1.00
32	Animal Rescue League of Boston	1.00
33	Owner Unknown (Pine Street)	1.00
34	Henry P. & Caroline M. Amos	1.00
35	Ernest J. & Mary Volante, Henry P. & Caroline M. Amos, Leo F. & Madeline M. Volk	1.00
36	Alexander & Theresa DeGregorio	1.00
37	Thomas J. & Edith M. Kearney	1.00
38	Thomas L. & Edith M. Kearney	1.00
39	Owner Unknown (Massachusetts Ave.) Private Way	1.00
40	Odis & Jessie R. Taylor	1.00
41	John W. & Dorothy M. Makinen	1.00
42	Arnold L. Benson	1.00
43	Owner Unknown (Riverview Street)	1.00
44	Owner Unknown (Riverview Street)	1.00
45	Joseph P. Lynch	1.00

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AA	James D. & Edith M. Walsh	$ 1.00
BB	William P. Rogers, Jr. & Dorothy M. Rogers	1.00
CC	William P. Rogers, Jr. & Dorothy M. Rogers	1.00
DD	Richard H. & Florence M. Norton	1.00
EE	Eric H. & Winifred J. Walker	1.00
FF	William P. Rogers, Jr. & Dorothy M. Rogers	1.00
GG	James D. & Edith M. Walsh	1.00
HH	Richard H. & Florence M. Norton	1.00
II	Samuel S. & Lydia G. Auchincloss	1.00
JJ	Roger B. Spaulding & Helen Gregory Spaulding	1.00
KK	Adolf Seeger	1.00
LL	Samuel S. & Lydia G. Auchincloss	1.00
MM	Roger B. Spaulding & Helen Gregory Spaulding	1.00
NN	Adolf Seeger	1.00
OO	William C. Chick, Jr.	1.00
PP	William C. Chick, Jr.	1.00
QQ	William C. Chick, Jr.	1.00
RR	William C. Chick, Jr.	1.00
SS	Dover Realty Corp.	1.00
TT	Dover Realty Corp.	1.00
UU	Transcript Press, Inc.	1.00
VV	Transcript Press, Inc.	1.00
WW	James R. & Barbara L. Amos	1.00
XX	Simon & Agda L. Johnson	1.00
YY	Eben T. & Jean G. Chisholm	1.00
ZZ	John Cieri	1.00
A-1	Eben T. & Jean G. Chisholm	1.00
B-1	Simon & Agda L. Johnson	1.00
C-1	John Cieri	1.00
D-1	Richard P. & Cecilia A. Billotte	1.00
E-1	Joseph P. Lynch	1.00
F-1	Joseph P. Lynch	1.00
G-1	Joseph P. Lynch	1.00
H-1	Joseph P. Lynch	1.00

ADJOURNED at 3:30 P.M. to meet on Thursday, October 31, 1963 at 10:00 A.M.

Richard D. Furbush

Secretary

2308th
ct.31,1963 Record of the Two Thousand Three Hundred Eighth (2308th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 31, 1963, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Greenough, O'Brien, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1417-I, dated October 31, 1963, with John J. Botti Co., Inc., for proposed concrete steps, Winthrop Avenue to Revere Beach Parkway, Revere.

2 Contract number 1408-I, dated October 31, 1963, with Creamery Package Mfg. Co., for alterations, repairs and opening of artificial ice skating rinks in the Metropolitan Parks District.

3 AGREEMENT

Agreement, dated October 31, 1963, with Charles T. Main, Inc., for Engineering Services, Main Intake Works and Power Plant, Wachusett Reservoir and Structures Appurtenant to Wachusett-Marlborough and Southboro Tunnels and Sudbury Reservoir.

The Secretary submitted for signature the following papers:

4 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission V O T E D: Held over.

5 Corrected lease to J. C. Corrigan Co., Inc. of land in Dorchester, dated October 31, 1963, replacing lease executed by the Commission on October 3, 1963. The Commission V O T E D: Held over and referred to Mr. Cook.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, October 23, regarding request of Boston Edison Company to change the location of a 6" steel pipe and 115,000 volt cables in Winchester. The Commission V O T E D: Held in abeyance until Boston Edison Company obtains from the Massachusetts Department of Public Utilities a revised certificate of necessity and convenience and submits same to the Commission, as recommended by Mr. Fink.

7 Report, October 29, on request of John C. Roche to place approximately 10' of fill over the M.D.C. sewer and easement in his property on Blue Hill Avenue, Milton, and to construct a 30' driveway thereon. The Commission V O T E D: Approved and referred to Mr. Cook to prepare permit.

Action was taken upon the following matter relating to the Water Division:

8 Report, October 25, submitting Quabbin Park Cemetery Deed No. Q-1507A, transferring the southerly half of Lot 1542 to Elwyn J. Doubleday and Margaret W. Doubleday. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

9 Report, October 30, on request of The Barletta Co., Inc., for an extension of time from November 1, 1963 to June 30, 1964, on Contract No. C-200 for the South Charles Relief Sewer. The Commission V O T E D to approve an extension of time from November 1, 1963 to June 30, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

10 ✓ Report, October 30, on request of R. Zoppo Co., Inc. for permission to sublet work called for under Items 25, 26a and 26b of Contract No. C-285 to McKie Lighter Co.; and to sublet work called for under Items 18, 53 and 54 of the contract to Dorr-Oliver Corp. The Commission V O T E D: Approved.

11 Report, October 30, on bids for construction of Section 138 of the

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Wellesley Extension Relief Sewer, Contract No. C-223. The Commission VOTED to accept the lowest bid, that of Wes-Julian Construction Corp., of $2,609,580.00.

1 Memorandum of Messrs. Kilroy and Quigley, October 28, submitting for approval Offer of Settlement of One Eighteen Western Avenue Corp., in the amount of $50.00, for land taking, South Charles Relief Sewer. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Memorandum of Mr. O'Donnell, October 4, suggesting renewal of agreement between the Commission and The Boston Society of Natural History for use of the facilities of the Museum of Science. The Commission VOTED to approve and execute by a majority of the Commission, an agreement with the Boston Society of Natural History, expiring June 30, 1968 for the use of the facilities of its Museum of Science by children attending schools within the Metropolitan Parks District as provided by Chapter 374 of the Acts of 1953.

3 Petition of Robert E. Longpre', President of Arrow Pontiac, Inc., 9/19/63, to lease a parcel of land in Arlington bordering on Alewife Brook, and adjacent to a parcel leased by Alewife Edsel, Inc. The Commission VOTED: Held over.

4 Petition of A. Leavitt Taylor, 9/20/63, Attorney for Trustees of the Dee Realty Trust, for release of building line restriction in Alewife Brook Parkway lands off Brighton Street, Belmont; also reports of Mr. Straw, October 7, and Mr. Fink, October 9. The Commission VOTED: Held over.

5 Letter of Seabrooke Estates, Inc., May 21, notifying the Commission regarding completion of improvements in the Charles River Reservation, Wellesley, adjacent to their property; also reports of Mr. Fink, May 31, Mr. Straw, October 3, and appraisal of Mr. Kilroy. The Commission VOTED: Held over.

6 Memorandum of Mr. Kilroy, October 25, relative to offer made by the Department of Public Works to the City of Medford, in the sum of $130,000.00 plus 4% interest from the date of entry (July 9, 1958), in settlement for the taking of a portion of Gillis Stadium for construction of Route 93. The Commission VOTED to recommend to the City of Medford that they accept the offer of the Massachusetts Department of Public Works to reimburse the City of Medford $130,000. plus 4% interest from the date of entry in settlement for the taking of a portion of Gillis Stadium for the construction of Route 93, and to advise the City that the Metropolitan District Commission can not legally pay the $2,200. appraiser's fee as requested.

7 The following schedules were submitted by the Commissioner for the period October 23, 1963 - October 29, 1963:

Invoices	$ 550,305.15
Departmental Purchase Orders	13,088.11
Advices of Change	13,382.29
Return of Advance (Petty Cash)	1,756.41
Return of Advance (Payroll)	3,052.35
Industrial Accident Payments	1,686.34
Medical Payments	776.50
Salary Schedules	11,220.83
Weekly Payroll	179,068.23
Request for Advance	738,050.00

The Commission VOTED: Approved as amended.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matter relating to Driveway Entrances:

8 Report, October 28, on request of John W. Priestly, Jr. to construct a driveway from Embankment Road to the rear of his property at 8 Otis Place, Boston. The Commission VOTED: Denied.

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cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, October 22, submitting revised letter from Charles A. Maguire & Associates, dated October 18, 1963, regarding salary schedule for resident engineering services in connection with the Mystic River Basin Elevation Control Project, Contract No. 1360; also report, October 30, submitting further letter of Charles A. Maguire & Associates, dated October 29, 1963, regarding salary schedules for eight positions. The Commission V O T E D to approve the salary schedule as it appears on page 3 of letter of Charles A. Maguire & Associates, dated October 29, 1963, and including the provision wherein Charles A. Maguire & Associates will not charge any excess which may bring the cost beyond $150.00 per day for a 4-man survey party.

2 Report, October 29, requesting permission to advertise a contract for reconstruction of bridge leading to World War Memorial Park, East Boston. The Commission V O T E D: Approved for advertising.

3 Report, October 28, requesting authority to proceed with preparation of plans and specifications for the construction of a utility tunnel around the perimeter of the Magazine Beach Pool, at an approximate cost of $90,000. The Commission V O T E D to approve the preparation of plans and specifications.

4 Report, October 28, requesting permission to advertise a contract for painting steel, repairs and additions to heating cables and gutters and welding cross drains, Storrow Tunnel and Berkeley Street Underpass, Boston. The Commission V O T E D: Approved for advertising.

5 Report, August 27, recommending that funds be made available for making repairs to Harvard Bridge sidewalks, Boston and Cambridge; also memorandum of Mr. Martin, October 23, and further report of Mr. Fink dated October 30, 1963. The Commission V O T E D to approve, in addition to the plans and specifications approved on December 20, 1962, at an estimated cost of $345,610.00, the work of repairs to the bituminous concrete roadway pavement at transverse expansion joints, at an estimated additional cost of $6,000.00, making a total estimated cost of $351,610.00. The Commission further V O T E D: Authority given to advertise a contract.

6 Report, October 22, recommending that work on contract number 1361, with A. Singarella & Sons, Inc., for sanitary sewer for Phase I Development, Middlesex Fells Zoo, Stoneham, be accepted as completed as of August 25, 1963. The Commission V O T E D that the work of A. Singarella & Sons, Inc., contractors under contract number 1361, for Sanitary Sewer for Phase I Development, Middlesex Fells Zoo, Stoneham, be and hereby is accepted as completed as of August 25, 1963.

7 Report, October 22, recommending that work on contract number 1356-I, with Anchor Post Products, Inc., for constructing and repairing chain link fence, Neponset River Reservation, Boston (Dorchester District), be accepted as completed as of September 20, 1963. The Commission V O T E D that the work of Anchor Post Products, Inc., contractors under contract number 1356-I, for constructing and repairing chain link fence, Neponset River Reservation, Boston (Dorchester District), be and hereby is accepted as completed as of September 20, 1963.

8 Report, October 29, recommending that work on contract number 1401-I, with Metropolitan Construction Company, for repairing and replacing benches opposite Oak Island Street, Revere Beach Boulevard, Revere Beach Reservation, Revere, be accepted as completed as of October 15, 1963. The Commission V O T E D that the work of Metropolitan Construction Company, contractors under contract number 1401-I, for repairing and replacing benches opposite Oak Island Street, Revere Beach Boulevard, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of October 15, 1963.

9 Report, October 29, on bids for traffic signals at Quarry Street and Furnace Brook Parkway, Quincy, Contract No. 1414. The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Co., of $8,672.00.

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1 Report, October 29, on bids for constructing Athletic Facilities, Mystic River Reservation, Medford, Contract No. 1415. The Commission VOTED to accept the lowest bid, that of F. E. Daddario Corp., of $455,158.00.

2 Report, October 30, on bids for dismantling and storing overhead signs and structures on the Lynnway, Revere Beach Division, Lynn, Contract No. 1421-I. The Commission VOTED to accept the lowest bid, that of Annese Brothers, Inc., of $3,730.00.

3 Report, October 30, requesting permission to advertise a contract for proposed Swimming Pool, Wading Pool and Bathhouse, Dilboy Field, Alewife Brook Parkway, Somerville, at an estimated cost of $300,000.00. The Commission VOTED: Approved for advertising.

4 Report, October 30, requesting permission to advertise a contract for proposed improvements to Castle Island and Marine Park area, South Boston, Part I, at an estimated cost of $149,000.00. The Commission VOTED: Approved for advertising.

5 Report, October 30, requesting permission to advertise a contract for proposed Central Kennels, and Unit Kennel Runs, Middlesex Fells Reservation, Stoneham, at an estimated cost of $15,000.00. The Commission VOTED: Approved for advertising.

6 Report, October 23, recommending that work on contract number 1378, with Parkman Construction Co., Inc., for repairs and improvements to the Animal Nursery at Franklin Park Zoo, Dorchester, be accepted as completed as of September 22, 1963. The Commission VOTED that the work of Parkman Construction Co., Inc., contractors under contract number 1378, for repairs and improvements to the Animal Nursery at Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of September 22, 1963.

7 Report, October 30, requesting authority to execute Boston & Maine Railroad Standard Indemnity Agreement forms, submitted through the office of Charles A. Maguire & Associates, in connection with the water sampling program in the Mystic and Malden Rivers (Mystic River Basin Elevation Control Project). The Commission VOTED to authorize the Commissioner to sign on behalf of the Commission.

8 Report, October 30, submitting specifications for repairs to the Cutillo Park Skating Rink, due to vandalism. The Commission VOTED to rescind its vote of October 24, 1963, deleting repairs to the Cutillo Rink from a contract for "repairs and improvements to various rinks in the Metropolitan Parks District." The Commission further VOTED to authorize the Parks Engineering Division to reinsert the specifications for the emergency work at Cutillo Park into the original contract.

ADJOURNED at 1:15 P.M. to meet on Thursday, November 7, 1963 at 10:00 A.M.

Richard J. Furbush
Secretary

2309th
ov.7,1963

Record of the Two Thousand Three Hundred Ninth (2309th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 7, 1963, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Greenough, O'Brien, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved.

2309th
ov.7,1963
cont.-

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 DEED

VOTED: To grant to Paul Livoli, Inc. an easement for highway purposes in and over land in Framingham in the County of Middlesex containing three thousand (3,000) square feet more or less, being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Weston Aqueduct Land in Framingham, Easement to be granted to Paul Livoli, Inc., * * * October 1963, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

2 DEED

VOTED to sell and convey to Star Properties of Dorchester, Inc. all right, title and interest in a parcel of land situated in Boston, Suffolk County, Mass., and shown as Lot IV-a on a plan by Samuel Glaser Associates, Architects-Engineers, No. L-3a, dated August 29, 1963, and to execute a deed accordingly.

3 RELEASE

VOTED to abandon and release to Star Properties of Dorchester, Inc. all right, title and interest in three parcels of land situated in Boston, Suffolk County, Mass., acquired by virtue of a taking dated October 25, 1962, and recorded with Suffolk County Registry of Deeds, Book 7697, Page 234, and shown as Lot C on the plan recorded with said taking, Parcels 6-A and 7-A on a plan by Samuel Glaser Associates, Architects-Engineers, No. L-3a, dated August 29, 1963, and to execute a release accordingly.

4 PERMIT

VOTED to grant a Permit to Benjamin Ford Abrams for a 30-foot driveway entrance between Roughan Street and Winthrop Parkway, Revere, and to execute an agreement accordingly.

5 The Secretary submitted for signature a corrected lease, dated November 7, 1963, to J. C. Corrigan Co., Inc. of land in Dorchester, replacing lease executed by the Commission on October 3, 1963. The Commission VOTED to approve the corrected lease and to execute same by a majority of the Commission.

6 The Secretary submitted for signature an Agreement with James S. Minges and Associates, dated November 4, 1963, for Engineering Services in connection with Electric Utilities, Installations and Rates. The Commission VOTED: Approved and signed by a majority of the Commission.

7 The Secretary submitted for signature the following paper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

8 Messrs. Richard Perry, President of the Massachusetts Zoological Society, Richard Miller, John Beauvais and David D. Bonney, 2nd, appeared before the Commission and discussed the problems of operating the Children's Zoo.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report, November 4, recommending that the Commission authorize the issuance of "Consent" document, as submitted by Goulston & Storrs, Counsellors at Law, regarding building over M.D.C. sewer easement at 50 Adams Street, Quincy (South Shore Buick Co.). The Commission VOTED: Approved and signed by a majority of the Commission.

10 Report, November 6, requesting that the Commission rescind its vote of October 31, 1963 on request of John C. Roche to place fill over M.D.C. sewer easement in Milton, and to hold the matter over pending further letter from Mr. Roche. The Commission VOTED to rescind

its vote of October 31, 1963, and to hold the matter over pending further letter from Mr. Roche, as recommended.

1 Report, November 6, on request of Ralph S. Lyons to install and maintain an 8" pipe across Metropolitan Sewer Easement at Station 11+35+ of Section 136 of the Westwood Interceptor in Norwood. The Commission V O T E D: Approved.

2 Report, November 6, regarding Alternative Prime Movers for Pumping Facilities for Charles River Basin and Mystic River Basin Flood Control. The Commission V O T E D to approve Actions No. 1 and No. 2, as they appear on page 5 of letter of Charles A. Maguire & Associates and Elson T. Killam Associates, Inc., Joint Venture, regarding "Charles River Basin, Mystic River Basin, Alternative Prime Movers for Pumping Facilities", dated November 5, 1963, as recommended by Mr. Sulesky in his report dated November 6, 1963.

Action was taken upon the following matter relating to the Water Division:

3 Report, October 31, submitting Quabbin Park Cemetery Deed No. Q-1545, transferring the northerly 3/4 of Lot 1135 to Calvin L. and Rosemary R. Rasmussen. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

4 Report, November 5, submitting plans and specifications for Contract No. C-312 for making core borings for the Dorchester Tunnel in the Town of Brookline and the City of Boston; and requesting authority to advertise. The Commission V O T E D: Approved.

5 Report, November 6, relative to release of reserve on Contract No. 252, with Construction Service Company (Distribution Lines, Shaft 9A). The Commission V O T E D to approve release of $52,055.77 in the reserve fund, in order to complete payment to the bonding company and other creditors, in accordance with procedure recommended by the Attorney General's office.

At this point, Mr. Greenough arrived at the meeting.

Action was taken upon the following matters relating to the Parks System:

6 Petition of Robert E. Longpre', President of Arrow Pontiac, Inc., 9/19/63, to lease a parcel of land in Arlington bordering on Alewife Brook, and adjacent to a parcel leased by Alewife Edsel, Inc. The Commission V O T E D: Referred to Mr. Kilroy for lease appraisal.

7 Petition of A. Leavitt Taylor 9/20/63, Attorney for Trustees of the Dee Realty Trust, for release of building line restriction in Alewife Brook Parkway lands off Brighton Street, Belmont; also reports of Mr. Straw, October 7 and Mr. Fink, October 9.
The Commission V O T E D: Referred to Mr. Kilroy for appraisal of value of:-

1. Abandonment of the 25 foot building restriction to a depth of about 165 feet from Brighton Street;
2. Abandonment of the 25 foot building restriction for the entire length of approximately 1300 lin. feet;
3. The right to use the triangular parcel at Brighton Street; and
4. A 10-foot wide easement to run a 15-inch covered surface drain to Little Pond.

8 Letter of Seabrooke Estates, Inc., May 21, notifying the Commission regarding completion of improvements in the Charles River Reservation, Wellesley, adjacent to their property; also reports of Mr. Fink, May 31, Mr. Straw, October 3, and appraisal of Mr. Kilroy. The Commission V O T E D: Held over.

9 Letter of Chestnut Hill Concession Co., October 8, requesting a reduction in the rental for the concession at the Reilly Memorial Recreation Center, to $2,000 per year for the balance of their five-year Permit. The Commission V O T E D: Request denied; Concessionaire to submit a new statement which has been certified by a Certified Public Accountant.

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ov.7,1963
cont.-

1 Report of Mr. Whalen, November 5, submitting the following rules and regulations for the operation of the Leo Jerome Martin Memorial Golf Course, and the Ponkapoag Golf Course, and recommending Commission adoption of same, to become effective April 19, 1964:

RULES

1. Players and assigned caddies only allowed on course.
2. Course open 7:00 A.M. - Monday through Friday
   6:00 A.M. - Saturdays Sundays and Holidays
3. Golf Season - April 19 to November 30
4. Only one player at a time shall play from the area designated as such by tee markers or otherwise and not from the turf surrounding said area.
5. Players shall begin from the first tee unless directed otherwise by the starter.
6. Each player shall be equipped with a set of golf clubs.
7. Three ball and four ball matches have equal standing with two ball matches, but not more than four players shall play together.
8. If any match fails to keep its place on the course, and loses in distance more than one clear hole on the players in front, players following shall be allowed to pass through.
9. No player shall play from any tee until the match in front is out of range at least 200 yards away, nor play up to the putting greens until the match in front has holed out and moved away.
10. Players looking for a lost ball must promptly allow other matches coming up to pass. The match behind having once started to go through must be allowed to proceed, and neither player in the match with the lost ball shall begin play until the match behind has gone completely through and is out of range.
11. Golf carts or bags must not be dragged onto or across tees or greens, or placed or laid on tees or greens or placed or laid within 5 yards of any tee or green.
12. Players must not play over or practice putts on the greens.
13. When a flag pole is removed from the hole, it must be carefully deposited on the turf -- not thrown down or carelessly dropped.
14. A ball inadvertently played onto a green other than that of the hole being played must be lifted and played from one side of the green.
15. Players are not allowed to play on the course with high heel shoes.
16. No rib-sole shoes shall be worn on the course.
17. Turf displaced should be at once replaced and pressed down with the foot.
18. The Division Commander may suspend any golf permit, or any player, for any infraction of any rule, regulation or misconduct.
19. The buying of balls by players on the course is strictly prohibited.
20. Each player must register before playing each day.
21. Unless modified by these rules, the rules of the United States Golf Association govern.
22. Ball out of bounds -- loss of stroke and distance.
23. The Metropolitan District Commission will not be responsible for injuries received, property damaged, nor the loss of individual property.
24. Proper clothing must be worn at all times.
25. Any player unable to drive the ball 25 yards from the first tee after three attempts, shall step aside until those who are then waiting have started.
26. The use of motorized or electric carts capable of carrying a person are prohibited.
27. Horses, dogs, or bicycles are not permitted on the course.
28. These rules may be revised at any time at the discretion of the Division Commander.
29. Players must not practice in any area other than in the area designated for such purpose.
30. Teaching or instructing golf shall only be conducted by the regular assigned Pro of the course and shall only be given in an area assigned and designated for such purpose.
   A. Season tickets are available to residents of the Metropolitan Parks District.
   B. Season tickets -- $70.00
      Daily rates -- $1.50 per day Monday through Friday; Saturdays, Sundays, Legal Holidays - $2.50.
      Locker Rental -- $5.00
      Towels and Soap -- 15 cents

(cont. on next page)

C. No refunds on season tickets; season tickets are not transferable.
Season ticket or green fees entitles player to 18 holes of continuous play in any one day.

The Commission V O T E D: Approved as submitted.

1 The following schedules were submitted by the Commissioner for the period October 30, 1963 - November 5, 1963:

Invoices	$ 594,900.94
Departmental Purchase Orders	83,741.75
Advices of Change	617,205.30
Salary Schedules	139,281.90
Industrial Accident Payment	1,036.68
Weekly Payroll	181,673.10

The Commission V O T E D: Approved as amended.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, November 4, relative to notice received from The Mezuries Realty Trust and the Commercial Avenue Trust of their intent to fill in a portion of Lechmere Canal, Cambridge. The Commission V O T E D: Placed on file.

3 Report, November 5, on bids for borings at the proposed Memorial Drive underpasses at River Street, Western Avenue and Boylston Street, Charles River Reservation, Cambridge, Contract No. 1418. The Commission V O T E D to accept the lowest bid, that of Northeast Test Boring Co., of $3,978.00.

4 Report, November 5, on bids for grading, filling and drainage work at the William F. Rogers Ski Slope, Blue Hills Reservation, Canton, Contract No. 1420-I. The Commission V O T E D: Held over for full and complete report from Mr. Fink for the next meeting of the Commission on November 14, 1963.

5 Report, November 5, requesting approval of Extra Work Order No. 3, in the amount of $678.80, under Contract No. 1362, with J M Construction Company, for Middlesex Fells Zoo, phase I development. The Commission V O T E D: Approved.

6 Report, November 6, relative to request of the Town of Watertown for conveyance of land at Coolidge Avenue and Grove Street, Watertown. The Commission V O T E D: Held over for further report from Mr. Fink, to include present status of plans for Memorial Drive Extension Project.

7 Reports of Mr. Fink, November 5, Mr. Whalen, November 5, and Superintendent McCarthy, November 6, regarding proposed recreation program for Cutillo Park Rink.
The Commission V O T E D to approve the proposals submitted by Mr. Whalen in his report dated November 5, 1963. The Commission further V O T E D to approve Mr. Fink's proposal dated November 5, 1963, and to authorize Mr. Fink to prepare plans to replace doors and skylights, as recommended. The Commission further V O T E D: Superintendent McCarthy's report, dated November 6, 1963, placed on file.

ADJOURNED at 4:40 P.M. to meet on Thursday, November 14, 1963 at 10:00 A.M.

Secretary

2310th
Nov.14,1963

Record of the Two Thousand Three Hundred and Tenth (2310th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 14, 1963, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Greenough, O'Brien and Haggerty.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature the following paper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission.

2 Contract number 1413, dated November 14, 1963, with Donnelly Electric & Manufacturing Co., for furnishing and erecting illuminated porcelain enamel marker signs on various facilities within the Metropolitan District in Revere, Boston, Somerville, Everett, Medford, Stoneham, Saugus, Cambridge, Belmont, Quincy, Dorchester, Malden and West Roxbury.

3 Contract number 1415, dated November 14, 1963, with F. E. Daddario Corporation, for construction of Athletic Facilities, Mystic River Reservation, Medford.

4 Construction Division contract number C-223, dated November 12, 1963, with Wes-Julian Construction Corporation, for the construction of Section 138 of the Wellesley Extension Relief Sewer in the City of Boston.

AGREEMENT

5 Agreement, dated November 14, 1963, between the Metropolitan District Commission and the Town of Weston for membership in the Metropolitan Water District.

6 Mr. Charles Doe of The Patten Restaurant Co., and Mr. Stanley Blinstrub, together with their attorneys, appeared before the Commission and discussed the possibility of leasing certain Commission land northerly of Birmingham Parkway, Brighton.

Action was taken upon the following matter relating to the Water Division:

7 Supplemental report, November 13, regarding the erection of a chain link fence by the Berlin-Boylston Regional School District along property line of land conveyed to the District by the Commission in October 1960. The Commission VOTED to deny the request for a 4-foot or 5-foot fence; officials of the School District to be notified to construct a 6-foot high fence, as originally stipulated.

Action was taken upon the following matter relating to the Construction Division:

8 Report, November 13, submitting plans and specifications for Contract No. C-314 for miscellaneous work for flood Control Projects in the Cities of Malden and Revere, at an estimated cost of $4,700.00; and requesting permission to advertise as an informal contract. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

9 Letter of Seabrooke Estates, Inc., May 21, notifying the Commission regarding completion of improvements in the Charles River Reservation, Wellesley, adjacent to their property; also reports of Mr. Fink, May 31, Mr. Straw, October 3, and appraisal of Mr. Kilroy. The Commission VOTED to approve a 5-year lease, with a 60-day revocable clause, to include the provision that, should the Commission exercise the revocable clause, the land would be restored to its original condition; at a rental of $800.00 per year, payable in advance, with an option to renew for an additional five years at a price to be agreed upon; John J. Sullivan, Jr. to prepare the lease.

Rescinded by vote of Aug 6, 1964

1 Letter from S. Greenberg, Director of Properties, Wheelock College, October 7, requesting permission to erect six directional signs in the vicinity of the Riverway; also reports of Captain Reinstein, October 28, and Deputy Superintendent Ward, November 6. The Commission V O T E D: Denied.

2 Request of the Metropolitan Transit Authority, October 22, for permission to establish a bus stop and to erect stanchions with signs, on the Fellsway outbound north of Fourth Street, Medford. The Commission V O T E D to approve the establishment of a bus stop, but with the condition that no signsshall be erected at the location; the officer stationed at the location each day to be notified to keep the bus stop open between 7:15 and 8:15 A.M. for bus use.

3 Request of the Metropolitan Transit Authority, October 22, for permission to establish a bus stop and to erect stanchions with signs, on Fellsway West north of Fulton Spring Road, Medford. The Commission V O T E D: Permission given to establish a bus stop at this location, with the understanding that the wording of the sign shall be restricted to the following two words:- "BUS STOP".

4 Letter of Mary M. Sullivan, by her attorney, James J. Sullivan, Jr., November 12, submitting bond guaranteeing payment of land restoration costs in the event that approval of the lease between the Commission and Mary M. Sullivan for proposed Castle Island concession structure is not forthcoming from the U. S. Department of Interior; and requesting that permission be granted to the Clifford Construction Co. to commence work on the project forthwith. The Commission V O T E D: Approved.

5 The following schedules were submitted by the Commissioner for the period November 6, 1963 - November 12, 1963:

Invoices	$ 127,591.88
Departmental Purchase Orders	485.908.20
Advices of Change	11,240.58
Weekly Payroll	179,696.89
Request for Advance	1,475,000.00
Industrial Accident Payments	2,715.99
Return of Advance	717,670.02

The Commission V O T E D: Approved as amended.
Mr. Greenough desired to be recorded as voting present.

6 Petition of Robert E. Longpre', President of Arrow Pontiac, Inc., 9/19/63, to lease a parcel of land in Arlington bordering on Alewife Brook, and adjacent to a parcel leased by Alewife Motors, Inc.
The Commission V O T E D to grant a 5-year lease to Arrow Pontiac, Inc. for $500.00 per year, with an option to renew for an additional period, at a rental amount to be agreed upon.
The Commission further V O T E D to revoke the present lease originally issued to Packard Arlington Company (now Alewife Motors, Inc.), and to prepare a new lease for a 5-year period at $500.00 per year, with an option to renew for an additional period, at an amount to be agreed upon; Mr. Cook to prepare leases.
The Commission further V O T E D: Mr. Fink instructed to construct three or four posts, whichever are necessary, to block passageway for vehicles between the end of Cottage Avenue and Commission property.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Reports, November 5 and November 14, on bids for grading, filling and drainage work at the William F. Rogers Ski Slope, Blue Hills Reservation, Canton, Contract No. 1420-I. The Commission V O T E D to reject all bids, as recommended. The Commission further V O T E D to authorize Larchmont Recreation to do the necessary work as outlined in the specifications for Contract No. 1420-I, at their own expense, subject to Parks Engineering supervision.

8 Report, November 6, relative to request of the Town of Watertown for conveyance of land at Coolidge Avenue and Grove Street, Watertown. The Commission V O T E D: Held over.

9 Report, November 12, on bids for breaking ice in channels, canals and other places of the CharlesRiver Basin, Contract No. 1419. The Commission V O T E D to accept the only bid, that of M/V King-

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fisher, Inc., of $65.00 per hour per boat for the first fifty hours, and $50.00 per hour per boat for subsequent breaking.

1 Report, November 12, on bids for repairs and improvements to various rinks in the Metropolitan Parks District, Contract No. 1423. The Commission V O T E D to accept the lowest bid, that of Fallon & Flaherty, of $19,853.00.

2 Report, November 12, submitting for approval report of Bruce Campbell & Associates, Consultants on a Traffic Survey of Centre Street between Veterans of Foreign Wars Parkway and Murray Circle in Jamaica Plain, with recommendations for improvements presented as "Phase A" and "Phase B". The Commission V O T E D: Held over.

3 Report, November 13, submitting for approval plan accession #41660 for 1360 linear feet of reinforced concrete cap on the Sea Wall along Winthrop Shore Drive between Pearl Avenue and Irwin Street, Winthrop, at an estimated cost of $26,000.00; also report, November 13, regarding fence replacement at Winthrop Highlands. The Commission V O T E D to approve plan as submitted, and authority given to advertise in accordance with report dated November 13, 1963. The Commission further V O T E D: Authority given to use pipe fence, when removed from the Winthrop Sea Wall, for replacement of broken fences at Nahant, Swampscott and other locations.

ADJOURNED at 12:35 P.M. to meet on Thursday, November 21, 1963 at 10:00 A.M.

Richard D Furbush
Secretary

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ov.21,1963

Record of the Two Thousand Three Hundred and Eleventh (2311th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 21, 1963, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Greenough, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

4 Agreement, dated November 21, 1963, with Perini Corporation relative to tunnel muck stored in the spoil bank adjacent to Shaft B of the Wachusett-Marlborough Tunnel (Contract No. 284).

5 Agreement, dated November 21, 1963, with I.B.M. to lease certain machines in connection with Data Processing, as authorized by the Legislature in the Supplementary Budget of 1963.

The Secretary submitted for signature the following papers:

6 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission V O T E D: Held over.

7 License to the Massachusetts Electric Company to use land situated in West Boylston for proposed transmission line. The Commission V O T E D: Held over.

8 License to the New England Power Company to use land situated in West Boylston for a switching station. The Commission V O T E D: Held over.

9 Pursuant to Section 37A of Chapter 30 of the General Laws, and after notice of a public hearing in regard to the Traffic Regulations and Rules for Driving of the Metropolitan District Commission, adopted by the Commission on October 3, 1963, to take effect February 1, 1964, and published in the Boston Herald-Traveler, Wakefield Daily Item, Quincy Patriot Ledger, Lynn Daily Item and Hull-Nantasket Times on October 17, October 24 and October 31, 1963, a hearing was held

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at which no person appeared to be heard.
The Commission V O T E D that the rules be approved as originally adopted at the Meeting of October 3, 1963.

1 A discussion was then held relative to preparing a contract for competitive bidding to carry out the towing provisions of the new rules, and it was V O T E D Messrs. John J. Sullivan, Jr. and Milton Cook to prepare contract for competitive bidding on the towing of illegally parked cars, as soon as possible, and as defined in the new rules adopted, for Commission approval.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, November 19, on bids for wiring of two 200 H.P. Pump Motors and Controls in the Main Building of the Nut Island Sewage Treatment Plant, Quincy, Contract #202-S.
The Commission V O T E D to accept the lowest bid, that of Mass. Electric Construction Co., Inc., of $1,915.00.

3 Report, November 18, on bids for removing and replacing pipe supports in sludge digestion tanks, Nut Island Sewage Treatment Plant, Quincy, Contract #203-S.
The Commission V O T E D to accept the lowest bid, that of General Welding Co., of $11,400.00.

4 Report, November 18, recommending that work on Contract No. 198-S, with The Cousins Construction Co., Inc., for waterproofing Main Building, Nut Island Treatment Plant, Quincy, be accepted as completed as of October 3, 1963, and that Estimate No. 2 and Final be processed for payment in the sum of $1,516.95.
The Commission V O T E D to accept the work as completed as of October 3, 1963.
The Commission further V O T E D to approve Estimate No. 2 and Final in the sum of $1,516.95.

Action was taken upon the following matters relating to the Water Division:

5 Report, November 19, on bids received for Lots 12 and 13 of standing timber on the Quabbin Reservoir Watershed.
The Commission V O T E D to accept the highest bid, that of Peck Lumber Co., of $6,051.00, for timber on Lot 12.
The Commission further V O T E D to accept the highest bid, that of Wilton Stone, of $1,507.50, for timber on Lot 13.

6 Report, November 20, regarding commendation of Roy E. Kimball, Superintendent of the Quabbin Section, who is retiring from State Service on November 30, 1963.
WHEREAS, Mr. Roy E. Kimball, Daniel Shays Highway, Belchertown, Massachusetts, has completed 49 years and 10 months of service in the employ of the Commonwealth and the Metropolitan District Commission, and
WHEREAS, said Mr. Roy E. Kimball first began his permanent employment with the Metropolitan District Water Supply Commission in 1926 and subsequently advanced to the position of Superintendent of the Quabbin Section of the Water Division on July 1, 1947 when this Commission took over the water supply facilities which had been constructed by the former Metropolitan District Water Supply Commission, in which capacity he has continued to perform in a zealous and fully responsible manner in the best interests of this Commission, and
WHEREAS, he has likewise earned and retained the full confidence and support of his fellow employees and his immediate divisional supervisor, Mr. Harold J. Toole, Director of the Water Division; therefore,
BE IT RESOLVED, that the Metropolitan District Commission herewith felicitates Mr. Roy E. Kimball on the occasion of his retirement and expresses the heartfelt wish that he enjoy the fruits of his long years of labor, which he so richly deserves.

7 Report, November 20, on request of Arnold W. Hunnewell, Jr. that the Commission execute an instrument clarifying the language of a taking made by the City of Boston in 1875 in connection with the construction of the Sudbury Aqueduct.
The Commission V O T E D Approved and referred to Mr. Weir to prepare instrument.

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Action was taken upon the following matters relating to the Construction Division:

1 Report, November 18, recommending that the taking recorded to extend temporary surface easements to April 15, 1964, as shown on Plan CR-8, Acc. 58608, for construction of Contract C-307, be revised to extend them to October 9, 1963.
The Commission V O T E D Held over and referred to Mr. Kilroy for report for next Meeting of the Commission on December 5, 1963.

2 Memorandum of Mr. Kilroy, November 20, submitting for approval Offer of Settlement of Irene R. Hazel, in the amount of $100.00, for land taking, Charles River Flood Control Project (Beaver Brook Culvert).
The Commission V O T E D Approved.

3 Memorandum of Mr. Kilroy, November 20, submitting for approval Offer of Settlement of Herbert S. and Loretta H. Custer, in the amount of $100.00, for land taking, Charles River Flood Control Project (Beaver Brook Culvert).
The Commission V O T E D Approved.

4 A hearing and discussion took place relative to the request of Star Market Company, through their attorneys, Rackemann, Sawyer & Brewster, in letter dated July 25, 1963, and subsequent reports and recommendations of the Construction Division dated August 6, 1963, November 12, 1963, and other correspondence.
Present were: Roger Tyler, attorney for Star Market Company, and Antonio P. deCastro for the Star Market Company; Mr. Cosgrove of the Construction Division, Attorney Harvey Weir, and members of the Commission.
It was agreed that a certified check, in the sum of $1,000.00, payable to the Metropolitan District Commission, would be placed in escrow with the Commission as a deposit of good faith; that the Construction Division of the Metropolitan District Commission, Attorney Harvey Weir, representatives of Salah & Pecci Construction Company, Inc., contractors on Construction Division Contract No. C-294, and representatives of the Star Market Company would meet and confer to determine the amount of alleged loss of profit to Salah & Pecci Construction Company, Inc. as the result of any deletion of work which was to have been done by Salah & Pecci Construction Co., Inc. in connection with Construction Division Contract No. C-294, due to Star Market Company's request, and report back any agreement satisfactory to all parties concerned.
The Commission further V O T E D to release and exchange all necessary documents and/or instruments to authorize Star Market Company to proceed in accordance with the vote of the Commission of August 8, 1963.

Action was taken upon the following matters relating to the Parks System:

5 Request of Harvard University, acting for Station WGBH-TV, November 4, that permission be granted to Station WGBH to erect two antennae on Great Blue Hill, Canton; also report of Captain McFarlane, November 14.
The Commission V O T E D Held over for further report from Captain McFarlane.

6 Memorandum of Mr. Whalen, November 20, on request of the New England Amateur Hockey Association to conduct its Pee-Wee and Bantam hockey tournaments at M.D.C. skating rinks during the latter part of February and early March.
The Commission V O T E D Approved as recommended, at a fee of $50.00 for complete tournament.

7 The following schedules were submitted by the Commissioner for the period November 13, 1963 - November 19, 1963.

Invoices	$ 710,429.76
Invoices Under $1000	466.00
Departmental Purchase Orders	6,314.61
Advices of Change	20,560.75
Weekly Payroll	177,394.18
Industrial Accident Payments	1,067.64
Medical Payments	787.20
Salary Schedule	165,690.93

Invoices Under $1000

McKie Lighter Co. $466.00 Remove and store float units and gang-

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ways from waters at Georges Island.
The Commission V O T E D Approved as submitted.
Mr. Greenough desired to be recorded as voting present.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, November 6, relative to request of the Town of Watertown for conveyance of land at Coolidge Avenue and Grove Street, Watertown.
The Commission V O T E D Held over, pending further information on proposed Traffic Study.

2 Report, November 13, relative to proposal of Shurcliff & Merrill, dated June 10, 1963, for furnishing of professional services for completion of the extension of Memorial Drive from Fresh Pond Parkway to Arsenal Street, Watertown.
The Commission V O T E D to approve Item 6 in Mr. Fink's report dated November 13, 1963, and authorized the traffic study recommended, at a cost not to exceed $2500.00.
The Commission further V O T E D The Commissioner authorized to proceed with the engagement of a Traffic Consultant.

3 Report, November 12, submitting for approval report of Bruce Campbell & Associates, Consultants on a Traffic Survey of Centre Street between Veterans ofForeign Wars Parkway and Murray Circle in Jamaica Plain, with recommendations for improvements presented as "Phase A" and "Phase B".
The Commission V O T E D Held over.

4 Report, November 20, on bids for Plumbing Repairs, Franklin Park, Boston (Dorchester District), Contract No. 1422.
The Commission V O T E D Held over; lowest bidder to submit letter of explanation regarding manner in making up his bid; Mr. Fink to follow through.

5 Report, November 19, recommending that work of dredging be performed as the second phase of work on construction and improvements along Muddy River, to be followed by construction of dikes and walls; also submitting for approval plans accession numbers 41603 and 41604, for dredging of Muddy River between Jamaica Pond and Park Drive, Boston, at an estimated cost of $325,000.00.
The Commission V O T E D to approve change in the program as outlined in Mr. Fink's report of November 19, 1963.
The Commission further V O T E D to approve plans as submitted, and authority given to advertise.

6 Report, November 20, recommending approval of request of Charles A. Maguire & Associates to engage Elson T. Killam Associates, Inc. to perform work relating only to design and layout of the flood control pump, diesel engines and auxiliary equipment, in connection with preparation of final plans and specifications for construction of the Pumping Station at the Mystic River Elevation Control Project; also that the maximum cost for preparation of final plans and specifications for construction of the Pumping Station shall not exceed $216,000.00.
The Commission V O T E D Held over; Secretary to furnish additional information.

7 At this point, a discussion was held relative to the Summer Tent Theatre, and it was V O T E D Mr. Fink directed to make a survey of the Theatre and ground conditions pertaining to the Metropolitan Boston Arts Center Facilities Project, and report to the Commission at its next Meeting on Thursday, December 5, 1963.
Mr. Greenough was selected by the Commissioner to look into the situation also, especially with regard to the Institute of Contemporary Art.

ADJOURNED at 5:20 P.M., to meet on Thursday, December 5, 1963, at 10:00 A.M.

Richard J. Furbush

Secretary.

Record of the Two Thousand Three Hundred and Twelfth (2312th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 5, 1963, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 LICENSE

VOTED to grant a license to the Massachusetts Electric Company to use the land situated in West Boylston, shown on a plan entitled "Plan Showing Proposed Transmission Line of the Massachusetts Electric Company Across Land of the Commonwealth of Massachusetts * * * dated November 27, 1962, as shown on New England Power Co. Plan T-3555, dated November 23, 1962," for a transmission line, and to execute an indenture accordingly.

2 LICENSE

VOTED to grant a license to the New England Power Company to use the land situated in West Boylston, shown on a plan entitled "Area to be Used by New England Power Service Company for Switching facilities on Land of the Commonwealth, * * * November 27, 1962, as shown on New England Power Company Plan T-3555, dated May 23, 1962", for a switching station, and to execute an indenture accordingly.

3 Parks Division Contract No. 1414, dated December 5, 1963, with Municipal Signal & Supply Co., for traffic signals at Quarry Street and Furnace Brook Parkway, Quincy.

4 Sewerage Division Contract No. 203-S, dated December 5, 1963, with General Welding Co., for removing and replacing pipe supports in sludge digestion tanks, Nut Island Sewage Treatment Plant, Quincy.

5 The Secretary submitted for signature the following paper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

At this point, the Commission went into a Committee of the whole.

6 A requested hearing was given officials of the Boston Edison Company relative to their proposal to furnish standby electric power to the proposed Pumping Station at the Charles River and Mystic River Dams. Also present at the discussion were the Commission's Consultants, Gordon Bronson of Charles A. Maguire & Associates and Elson T. Killam.

7 Following the above discussion, a requested hearing was likewise given to Messrs. Hill and Lovell of the American Telephone and Telegraph Company in regard to their request for a permanent easement through Commission land on the Quabbin and Ware River Watersheds, for installing and maintaining an underground coaxial cable.

At the conclusion of the above two hearings, the Commission again resumed its formal session.

The Commission then VOTED not to reconsider the matter of the American Telephone and Telegraph Company's request for a permanent easement in place of a permit. The Commission further VOTED: Mr. Kilroy to review the fee to be charged for the permit and report to the Commission as soon as possible.

8 At this point, members of the Massachusetts Zoological Society appeared before the Commission, including Gabriel Piemonte, Esq., Richard Miller, et als, and presented the Commission with a letter dated December 5, 1963, which had been requested by the Commission at a previously held discussion with this group regarding the expenses of the Zoological Society.
The Commission took the matter under advisement.

Action was taken upon the following matters relating to the Water Division:

9 Report, December 3, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at

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Cambridge Street. The Commission V O T E D: Held over; Mr. Fink to contact Jackson & Moreland, Inc. to secure a complete report on this matter for the next meeting of the Commission on December 12, 1963.

1 Report, December 3, on bids for approximately 455,000 board feet of standing timber on the Quabbin Reservoir Watershed; and for approximately 87,000 board feet of standing timber on the Ware River Watershed. The Commission V O T E D to accept the highest bid, that of Peck Lumber Co., of $8,210.00 for approximately 455,000 board feet of standing timber on the Quabbin Reservoir Watershed; and the highest bid of Barry's Tree Service, of $1,087.50, for approximately 87,000 board feet of standing timber on the Ware River Watershed.

Action was taken upon the following matters relating to the Construction Division:

2 Report, November 18, recommending that the taking recorded to extend temporary surface easements to April 15, 1964, as shown on plan CR-8, Acc. 58608, for construction of Contract C-307, be revised to extend them to October 9, 1963. The Commission V O T E D to abandon the temporary easement effective December 5, 1963.

3 The Secretary then submitted for signature the following paper which was signed by a majority of the Commission:

ABANDONMENT OF EASEMENT

VOTED to abandon and release to the lawful owners or those claiming under them all right, title and interest acquired in certain land situated in Waltham in the County of Middlesex and Commonwealth of Massachusetts by virtue of a taking dated October 24, 1963 and recorded with Middlesex South District Registry of Deeds Book 10390, Page 467, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Charles River Flood Control Project, Beaver Brook Culvert, Land Taking Plan No. C. R. 8, * * * July 30, 1962, Frederick W. Gow, Chief Engineer," a copy of which is recorded with an order of taking in said deeds, Book 10141, Page 393.

4 Report, December 4, on request of Wes-Julian Construction Corp. that the Commission make a temporary taking of land, including a dwelling house, on Needham Street, Dedham, at no cost to the State, in connection with Contract No. C-223, Wellesley Extension Relief Sewer, and as shown on plan acc. #58921. The Commission V O T E D: Held over and referred to Mr. Weir.

5 Report, December 3, on request of Wes-Julian Construction Corp. to sublet all tunnel work, and any drilling and blasting work required, under Contract No. C-223, to Hemphill Drilling and Blasting Co., Inc. The Commission V O T E D: Held over; Mr. Haggerty to report further at the next meeting of the Commission on December 12, 1963.

6 Report, December 4, on bids for miscellaneous work for Flood Control Projects in Malden and Revere, Contract No. C-314. The Commission V O T E D to accept the lowest bid, that of Ren-Con Corp., of $4,504.92.

7 Report, December 4, recommending: (a) approval of Extra Work Order #1, in the amount of $690.95, and Extra Work Order #2, in the amount of $205.00, on Contract No. C-299, with Ren-Con Corp; (b) approval of extension of time on Contract No. C-299 from September 30, 1963 to October 15, 1963; (c) that work on Contract No. C-299 be accepted as completed as of October 15, 1963; and (d) that Estimate No. 9 and Final be approved for payment.
The Commission V O T E D: to approve Extra Work Order #1, in the sum of $690.95, and Extra Work Order #2, in the sum of $205.00. The Commission further V O T E D to approve an extension of time from September 30, 1963 to October 15, 1963, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D that the work be and hereby is accepted as completed as of October 15, 1963, and that Estimate No. 9 and Final be approved for payment.

Action was taken upon the following matters relating to the Parks System:

8 Request of Harvard University, acting for Station WGBH-TV, November 4, that permission be granted to Station WGBH to erect two antennae

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on Great Blue Hill, Canton; also report of Captain McFarlane, November 14. The Commission V O T E D: Held over, still awaiting further report from Captain McFarlane.

1 Letter of Bernard S. Snider (Hotel Fensgate), November 20, regarding real estate taxes on land leased by him at Charlesgate East, and the possible continuation of his present lease beyond its expiration date, on a monthly basis, pending completion of highway construction in the area. The Commission V O T E D to permit Mr. Snider to continue as a tenant-at-will following the termination of his present lease; with the understanding that the monthly rental will remain the same and all other provisions of his present lease to be in effect, and that Mr. Snider shall be given a minimum notice of 15 days, or if possible, a 30-day notice in advance of the Commission's taking over the area for its proposed construction of an overpass; the matter of 1964 taxes to be taken up at the time Mr. Snider's parking operations have been concluded.

2 Request of J. L. Hayden Associates, Inc., on behalf of Pacella Bros. Corp., October 21, for permission to bridge Mother Brook via Belle Avenue, Dedham; also reports of Mr. Gow, November 22, and Mr. Fink, December 2. The Commission V O T E D: Messrs. Gow and Haggerty to submit reports for the next meeting of the Commission on December 12, 1963, if possible. The Commission further V O T E D: Mr. Straw to furnish plan showing boundaries of M.D.C. land at this point, for the meeting of the Commission on December 12th.

3 Request of Troop 40, Boy Scouts of America, Dorchester, November 17, to use cabin at Ponkapoag Pond, Canton, for its scouting and camping activities. The Commission V O T E D to approve a permit expiring December 31, 1964; with the understanding that requests for renewal of the permit must be received by the Commission on or before November 15th each year.

4 Letter of Chestnut Hill Concession Company, November 20, regarding their request for a rental adjustment on the concession at the Reilly Memorial Recreation Center. The Commission V O T E D: Denied.

5 Letter of Edward Rowe Snow, November 27, regarding continuation of privilege of making occasional landings at Fort Warren, with student groups, for brief historic discussions. The Commission V O T E D: Held over, Lieutenant Carpenter to report for next meeting of the Commission on December 12th, if possible.

6 The following schedules were submitted by the Commissioner for the period November 20, 1963 - December 3, 1963:

Invoices			$ 569,363.96
Departmental Purchase Orders			2,713,180.63
Advices of Change			211,152.17
Return of Advance	(Petty Cash)		3,414.80
Industrial Accident Payments			3,379.71
Medical Payments			2,170.31
Weekly Payroll	176,964.80	11/10 - 11/16	
	196,692.12	11/17 - 11/23	373,656.92
Salary Schedules			72,872.73

The Commission V O T E D: Approved as amended.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, November 6, relative to request of the Town of Watertown for conveyance of land at Coolidge Avenue and Grove Street, Watertown. The Commission V O T E D: Held over, awaiting report on the Traffic Study.

8 Report, November 12, submitting for approval report of Bruce Campbell & Associates, Consultants on a Traffic Survey of Centre Street between Veterans of Foreign Wars Parkway and Murray Circle in Jamaica Plain, with recommendations for improvements presented as "Phase A" and "Phase B". The Commission V O T E D: Held over for further report from Mr. Fink who will discuss this matter with residents of the area, including the Faulkner Hospital.

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1 Report, November 20, on bids for Plumbing Repairs, Franklin Park, Boston (Dorchester District), Contract No. 1422; also report dated December 4. The Commission V O T E D: to accept the lowest bid, that of South Shore Plumbing Co., of $12,937.00

2 Report, November 20, recommending approval of request of Charles A. Maguire & Associates to engage Elson T. Killam Associates, Inc. to perform work relating only to design and layout of the flood control pump, diesel engines and auxiliary equipment, in connection with preparation of final plans and specifications for construction of the Pumping Station at the Mystic River Elevation Control Project; also that the maximum cost for preparation of final plans and specifications for construction of the Pumping Station shall not exceed $216,000.00. The Commission V O T E D: Approved.

3 Report, November 27, recommending that work on contract number 1410, with George M. Bryne Company, Inc., for excavation, cleaning and repairing sewer pipe, Hull Bay, Nantasket, be accepted as completed as of November 18, 1963. The Commission V O T E D that the work of George M. Bryne Company, Inc., contractors under contract number 1410, for excavation, cleaning and repairing sewer pipe, Hull Bay, Nantasket, be and hereby is accepted as completed as of November 18, 1963.

4 Report, November 27, recommending that work on Contract number 1417-I, with John J. Botti, for proposed concrete steps, Winthrop Avenue to Revere Beach Parkway, Revere, be accepted as completed as of November 20, 1963. The Commission V O T E D that the work of John J. Botti Company, contractors under contract number 1417-I, for proposed concrete steps, Winthrop Avenue to Revere Beach Parkway, Revere, be and hereby is accepted as completed as of November 20, 1963.

5 Report, November 26, recommending that work on contract number 1412-I, with Vulcan Construction Company, for widening of the Science Museum driveway, Science Park, Charles River Reservation, Cambridge, be accepted as completed as of November 21, 1963. The Commission V O T E D that the work of Vulcan Construction Company, contractors under contract number 1412-I, for widening of the Science Museum driveway, Science Park, Charles River Reservation, Cambridge, be and hereby is accepted as completed as of November 21, 1963.

6 Matter of the Commission confirming its action of November 26, 1963 whereby a majority of the Commission voted, via telephone, to accept the only bid, that of Coleman Bros. Corp., at the prices stipulated in their proposal of November 22, 1963, and as recommended by Mr. Martin in his report dated November 26, 1963, for the Charles River Lower Basin snow plowing contract for the 1963-64 winter season, subject to confirmation at its next meeting to be held on Thursday, December 5, 1963. The Commission V O T E D to confirm and ratify its action of November 26, 1963.

7 Report, December 3, on bids for construction of Central Kennels and Unit Kennel Runs, Middlesex Fells Reservation, Stoneham, Contract No. 1424. The Commission V O T E D to accept the lowest bid, that of Morrill Construction Co., Inc., of $19,352.00.

8 Matter of survey of the Summer Tent Theatre and ground conditions pertaining to the Metropolitan Boston Arts Center Facilities Project. The Commission V O T E D: Held over for further report from Mr. Fink.

9 Report, December 3, on bids for reconstruction of bridge leading to World War Memorial Park, East Boston, Contract No. 1427. The Commission V O T E D: Held over until December 26th Meeting.

10 Report, December 3, on request of Sellars Oil Burner Service, Inc. for an extension of time from November 25, 1963 to December 24, 1963 on Contract No. 1404, for alterations to the existing heating systems, Bird House, Elephant House, Lion House and Antelope House, Franklin Park Zoo, Boston. The Commission V O T E D to approve an extension of time from November 25, 1963 to December 24, 1963, to be effective, however, only upon receipt of the written consent of the bonding company.

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1 Report, December 4, on request of Builders Iron Works, Inc., for an extension of time from December 4, 1963 to June 1, 1964 on Contract No. 1340 for reconstruction of Charles River Dam Drawbridge. The Commission V O T E D to approve an extension of time from December 4, 1963 to June 1, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, December 3, on request of Mr. F. Mansfield Young to install 4 steel casement windows adjacent to the recesses of a Commission-owned brick wall at Beaver Place and Embankment Road, Boston. The Commission V O T E D: Approved as recommended.

3 Report, December 4, submitting for approval plan #41532 for the construction of a Parking Area in the vicinity of the William Rogers Ski Slope, Canton; and requesting authority to solicit public bids. The Commission V O T E D to approve plan #41532, and authority given to advertise a contract, as requested.

4 Report, December 4, on bids for proposed improvements to the Castle Island and Marine Park Areas, South Boston District - Part I, Contract No. 1426. The Commission V O T E D to accept the lowest bid, that of D. Cicconi, Inc., of $195,195.00.

5 Report, December 4, requesting permission to make payment to Bruce Campbell & Associates, Consultants on the Traffic Survey on Centre Street between Veterans of Foreign Wars Parkway and Murray Circle, Jamaica Plain, in the sum of $4900.00. The Commission V O T E D: Approved.

6 Report, December 4, on bids for construction of a Swimming Pool and Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville, Contract No. 1425. The Commission V O T E D to reject all bids. The Commission further V O T E D: Mr. Fink to revise the plans and specifications and authority given to readvertise.

ADJOURNED at 5:34 P.M. to meet on Thursday, December 12, 1963 at 10:00 A.M.

Richard I. Furbush
Secretary

313th
.12,1963

Record of the Two Thousand Three Hundred and Thirteenth (2313th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 12, 1963 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following paper:
7 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:
8 Contract number 1418, dated December 12, 1963, with Northeast Test Boring Co., for borings at the proposed Memorial Drive Underpasses at River Street, Western Avenue and Boylston Street, Charles River Reservation, Cambridge.

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1 Contract number 1419, dated December 9, 1963, with M/V Kingfisher, Inc., for breaking ice in Channels, Canals and Other Places of the Charles River Basin.

2 Contract number 1424, dated December 12, 1963, with Morrill Construction Co., Inc. for construction of Central Kennels and Unit Kennel Runs, Middlesex Fells Reservation, Stoneham.

3 Snow plowing contract with Coleman Bros. Corporation, dated December 6, 1963, for the 1963-64 winter season.

4

LEASE

VOTED: To lease to Arrow Pontiac, Inc., a parcel of land situated in Arlington, in the County of Middlesex, containing 16,600 square feet, more or less, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Alewife Brook Parkway, Arlington, Plan to accompany Lease to Arrow Pontiac, Inc., on date of November 21, 1963, Benjamin W. Fink, Director of Park Engineering" being plan accession number 41807-V.T., and to execute an indenture accordingly.

5

LEASE

VOTED: To lease to Alewife Motors, Inc. a parcel of land situated in Arlington in the County of Middlesex containing fifteen thousand one hundred sixty (15,160) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Alewife Brook Parkway, Arlington, Plan to Accompany Lease to Packard Arlington Co. * * * June 29, 1955, Benjamin W. Fink, Director of Park Engineering," being plan accession number 33770-V.T., and to execute an indenture accordingly.

6

LICENSE

VOTED to grant to the Boston Edison Company a license for power transmission lines over lands in said Southborough in the County of Worcester, Framingham and Ashland in the County of Middlesex and shown on plans entitled "Boston Edison Company, Engineering & Construction Dept. 13,800 & 66,000 volt transmission line across Commonwealth of Massachusetts, Metropolitan District Commission Water Works in Southborough * * * Jan. 18, 1862" - - - "Boston Edison Company, Engineering & Construction Dept. 13,800 volt transmission line across Commonwealth of Massachusetts, Metropolitan District Commission, Water Supply Weston Aqueduct in Southborough * * *Jan. 18, 1962" - - - "Boston Edison Company, Engineering & Construction Dept. 66,000 volt transmission line across Commonwealth of Massachusetts, Metropolitan District Commission, Water Supply, Weston Aqueduct in Southborough * * * Jan. 18, 1962" - - - "Boston Edison Company, Engineering & Construction Dept. 13,800 volt transmission line Across Commonwealth of Massachusetts, Metropolitan District Commission, Water Supply Hultman Aqueduct and Framingham Reservoir III, Framingham, * * * Jan. 18, 1962" - - - "Boston Edison Company, Engineering & Construction Dept. 66,000 volt transmission line across Commonwealth of Massachusetts, Metropolitan District Commission, Water Works in Ashland * * * Jan. 18, 1962", and to execute an indenture accordingly.

7

GRANT AND CONFIRMATION

VOTED to clarify the description of the interest taken in certain land of H. H. Hunnewell located in the Town of Wellesley, formerly Needham, in the County of Norfolk and Commonwealth of Massachusetts by a taking by the City of Boston for the Sudbury Aqueduct, dated June 26, 1875 and recorded with Norfolk County Registry of Deeds, Book 468, Page 221, and taken from the City of Boston by the Commonwealth of Massachusetts by an instrument dated January 1, 1898 and recorded in said Deeds, Book 805, Page 121 and to execute to the present owner of a portion of said land; namely, Walter Hunnewell, Jr., a grant and confirmation accordingly.

At this point, the Commission went into a Committee of the whole.

8 Mr. Victor A. Nicolazzo, President of Dolan Oil Company, appeared before the Commission to present his petition to purchase or lease land in Charles River Reservation off Concord Street, Newton Lower Falls. Also present at the hearing was Mr. Straw who submitted a report, together with a plan, of the area involved.

Following a general discussion, the Commission again resumed its formal session.

The Commission then VOTED to hold the matter in abeyance, and Mr. Straw was directed to notify the abutters of the area that the Commission was holding a public hearing on the matter on Thursday, December 19, 1963, at 10:00 A.M.

Action was taken upon the following matters relating to the Water Division:

1 Report, December 2, recommending that work on Contract No. 268-W, with Suffolk Electrical Company, Inc., for alterations to electrical equipment at the Belmont Pumping Station, be accepted as completed as of November 23, 1963; and that Estimate number 2 and Final be approved for payment. The Commission V O T E D that work on Contract No. 268-W, with Suffolk Electrical Company, Inc., be and hereby is accepted as completed as of November 23, 1963. The Commission further V O T E D to approve Estimate No. 2 (Final) in the amount of $6,922.80.

2 Report, December 10, on bids for pine logs adjacent to Route 110 in Clinton and Sterling. The Commission V O T E D to accept the only bid, that of Curtis Lumber Co., of $344.50.

3 Report, December 11, submitting for approval by the Commission eight Offers of Settlement for water damages resulting from the bursting of a water main in Columbus Street, Chelsea, on January 30, 1963. The Commission V O T E D to approve the following eight Offers of Settlement; namely,

Eugene & Florence Adelizzi, in the amount of $2,961.28.
Joseph & Angela Amato, in the amount of $1,346.32.
Edward C. Domenichello, Jr. and Eleanor M. Domenichello, in the amount of $1,905.44.
Peter W. & Sophie G. Fijalkowski, in the amount of $697.00.
Charles A. & Anna V. Garniewicz, in the amount of $81.00.
William Kulch and Helen Kulch, in the amount of $9,034.69.
Walter J. & Jeannette E. Murphy, in the amount of $366.00.
Louis Phillips & Elizabeth Phillips, in the amount of $315.00.

Action was taken upon the following matters relating to the Construction Division:

4 Report, December 4, on request of Wes-Julian Construction Corp. that the Commission make a temporary taking of land, including a dwelling house, on Needham Street, Dedham, at no cost to the State, in connection with Contract No. C-223, Wellesley Extension Relief Sewer, and as shown on plan accession #58921. The Commission V O T E D: Held over, awaiting report from Mr. Weir.

5 Report, December 3, on request of Wes-Julian Construction Corp. to sublet all tunnel work, and any drilling and blasting work required, under Contract No. C-223, to Hemphill Drilling and Blasting Co., Inc. The Commission V O T E D: Approved.

6 Memorandum of Messrs. Kilroy and Quigley, December 10, submitting for approval Offer of Settlement of Gilbert E. Randall and Doris M. Randall, in the amount of $100.00, for land taking - Charles River Flood Control. The Commission V O T E D: Approved.

7 Memorandum of Messrs. Kilroy and Quigley, December 10, submitting for approval Offer of Settlement of Albert and Emily Mazzochi, in the amount of $100.00, for land taking, Charles River Flood Control. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

8 Request of Harvard University, acting for Station WGBH-TV, November 4, that permission be granted to Station WGBH to erect two antennae on Great Blue Hill, Canton; also report of Captain McFarlane, November 14. The Commission V O T E D: Held over, awaiting Captain McFarlane's report.

9 Letter of New England Telephone and Telegraph Company, November 29, requesting permission for a temporary antenna location on Great Blue Hill, Milton, for a two-day period from January 27 to 29, 1964. The Commission V O T E D: Approved, subject to conditions contained in letter of Captain McFarlane dated December 3, 1963.

10 Request of J. L. Hayden Associates, Inc., on behalf of Pacella Bros. Corp., October 21, for permission to bridge Mother Brook via Belle

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Avenue, Dedham; also reports of Mr. Gow, November 22 and December 11, and Mr. Fink, December 2. The Commission VOTED to permit Pacella Bros. Corp. to bridge Mother Brook via Belle Avenue, subject, however, to prior approval by the Commission of plans and specifications of said bridge, showing the exact locations of abutments; said plans and specifications to be submitted to Messrs. Gow and Toole who will report on same to the Commission.

1 Letter of Edward Rowe Snow, November 27, regarding continuation of privilege of making occasional landings at Fort Warren, with student groups, for brief historic discussions. The Commission VOTED: Denied.

2 Letter of the Massachusetts Zoological Society, December 5, 1963, relative to Children's Zoo expenses. The Commission VOTED: Placed on file with reference to a letter dated December 9, 1963 that Commissioner Murphy sent to Mr. Richard Perry, President, Massachusetts Zoological Society, Inc.

3 The following schedules were submitted by the Commissioner for the period December 4, 1963 to December 10, 1963:

Invoices	$ 534,627.92
Departmental Purchase Orders	13,206.99
Advices of Change	16,364.14
Industrial Accident Payments	8,430.21
Salary Schedules	186,682.25
Weekly Payroll	199,273.44
P/R Return of Advance (Supp.)	419,158.61

The Commission VOTED: Approved as amended.

Action was taken upon the following matter relating to Driveway Entrances:

4 Report, December 9, on request of Jacob Forman to construct a 16' driveway to his property at 139 Blue Hills Parkway, Milton. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, November 6, relative to request of the Town of Watertown for conveyance of land at Coolidge Avenue and Grove Street, Watertown. The Commission VOTED: Held over, still awaiting Traffic Survey Report.

6 Report, November 12, submitting for approval report of Bruce Campbell & Associates, Consultants on a Traffic Survey of Centre Street between Veterans of Foreign Wars Parkway and Murray Circle in Jamaica Plain, with recommendations for improvements presented as "Phase A" and "Phase B". The Commission VOTED: Held over, awaiting report from Mr. Fink.

7 Report, December 5, regarding survey of the Summer Tent Theatre and ground conditions pertaining to the Metropolitan Boston Arts Center Facilities Project. The Commission VOTED: Held over.

8 Report of Mr. Toole, December 3, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street. The Commission VOTED: Held over.

9 Report, November 26, recommending that work on contract number 1388, with Municipal Signal & Supply Company, for traffic signals at Squanto Road and William T. Morrissey Boulevard, Quincy, be accepted as completed as of November 6, 1963. The Commission VOTED that the work of Municipal Signal & Supply Company, contractors under contract number 1388, for traffic signals at Squanto Road and William T. Morrissey Boulevard, Quincy, be and hereby is accepted as completed as of November 6, 1963.

10 Report, December 6, recommending that work on contract number 1416-I, with Fallon & Flaherty, for repairs to concrete slabs at various M.D.C. rinks, be accepted as completed as of December 6, 1963. The Commission VOTED that the work of Fallon & Flaherty, con-

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tractors under contract number 1416-I, for repairs to concrete slabs at various M.D.C. rinks, be and hereby is accepted as completed as of December 6, 1963.

1 Report, November 18, recommending that work on contract number 1325, with Northgate Construction Company, Inc., for reconstruction of Leo J. Martin Memorial Golf Course, Charles River Reservation, Newton and Weston, be accepted as completed as of November 15, 1963. The Commission V O T E D that the work of Northgate Construction Company, Inc., contractors under contract number 1325, for reconstruction of Leo J. Martin Memorial Golf Course, Charles River Reservation, Newton and Weston, be and hereby is accepted as completed as of November 15, 1963.

2 Report, December 11, on request of Metropolitan Construction Co. for an extension of time from December 30, 1963 to April 15, 1964 on Contract No. 1402, for construction of reinforced concrete wall and extension of steel picket fence, William T. Morrissey Boulevard, Dorchester. The Commission V O T E D to approve an extension of time from December 30, 1963 to April 15, 1964, the consent of the bonding company having been obtained.

3 Report, December 10, requesting permission to prepare plans and specifications for construction of additional toilet in the Trailside Museum, Canton, at an approximate cost of $3,000. The Commission V O T E D to approve plans and specifications, and authority given to advertise.

4 Report, December 4, relative to motion adopted by the Lynn City Council on November 12, 1963, concerning sea wall construction and flooding at Lynn Shore and Surfside Road. The Commission V O T E D to authorize the extension of the cap wall up to the second flight of stairs leading to the beach near Wave Street, a distance of approximately 900 feet, and at a cost of approximately $13,000.00, as outlined in Mr. Fink's report dated December 4, 1963. The Commission further V O T E D: Mr. Fink to prepare the necessary plans and specifications for this project as soon as possible.

ADJOURNED at 12:18 P.M. to meet on Thursday, December 19, 1963 at 10:00 A.M.

Richard J. Fairbush

Secretary

2314th
c.19,1963

Record of the Two Thousand Three Hundred and Fourteenth (2314th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 19, 1963, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt and Haggerty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper:
5 Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:
6 Contract number 1423, dated December 19, 1963, with Fallon & Flaherty, for repairs and improvements to various rinks in the Metropolitan Parks District.
7 Contract number 1426, dated December 19, 1963, with D. Cicconi, Inc.

for proposed improvements to the Castle Island and Marine Park areas, South Boston District, Part I.

1 Contract number 1422, dated December 19, 1963, with South Shore Plumbing Co., for plumbing repairs, Franklin Park, Boston (Dorchester District).

2 TRANSFER OF CARE AND CONTROL

VOTED: To transfer to the City of Malden the care, control, maintenance and policing of Highland Avenue in said city in accordance with Chapter 725, Acts of 1963, and to execute an instrument of transfer accordingly.

3 LEASE

VOTED: to lease a parcel of Water Division land, containing approximately 3,400 square feet, in Ashland, to the General Electric Company, a corporation organized and existing under the laws of the State of New York and having principal offices in Massachusetts in Boston and Lynn, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Ashland to be Leased to General Electric Company * * * October 1963, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, and to execute an instrument of indenture accordingly.

4 TRANSFER

VOTED: to transfer to the control of the Department of Natural Resources a parcel of land situated in Ashland in the County of Middlesex containing one and 03/100 (1.03) acres shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land of the Commonwealth in Ashland - To Be Transferred to the Department of Natural Resources * * * October 1963, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute an instrument of transfer accordingly.

5 GRANT OF EASEMENT

VOTED: to grant to the Town of Wayland, a body politic and corporate in the County of Middlesex and said Commonwealth, and its assigns forever, an easement over, through and under four (4) parcels of land, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements over Weston Aqueduct Land, To Be Granted to Town of Wayland * * * November 1963, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

6 AGREEMENT

Agreement, dated December 19, 1963, with Bruce Campbell & Associates for engineering services in connection with a Traffic Review of Memorial Drive in Cambridge and Watertown, Contract No. 1434.

The Commission then went into a Committee of the whole.

7 The following abutters, all of Grayson Lane, Newton Lower Falls, appeared before the Commission in regard to land in Charles River Reservation, off Concord Street, Newton Lower Falls, which the Dolan Oil Company wishes to purchase or lease:- Mr. Charles L. Fenton, Mrs. Fred Tappon and Mr. Daniel Rakob, President of the Newton Lower Falls Improvement Association.
The abutters requested that the hearing be postponed, and the Commission V O T E D to postpone the hearing until the next meeting of the Commission to be held on January 9, 1964, at 10:00 A.M.

The Commission then resumed its formal session.

Action was taken upon the following matter relating to the Sewerage Division:

8 Report, December 16, on request of the Massachusetts Department of Public Works for approval of plans for the proposed relocation of a section of the New Neponset Valley Sewer in Canton. The Commission V O T E D: Held over and referred to Mr. Weir for report as soon as possible.

Action was taken upon the following matters relating to the Construction Division:

9 Report, December 4, on request of Wes-Julian Construction Corp. that the Commission make a temporary taking of land, including a dwelling house, on Needham Street, Dedham, at no cost to the State, in connection with Contract No. C-223, Wellesley Extension Relief Sewer, and as shown on plan accession #58921. The Commission V O T E D: Placed on file.

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cont.-

1 Report, December 18, on request of The Barletta Co., Inc. for release of $185,000 from the reserve monies now held under Contract No. C-200, South Charles Relief Sewer. The Commission VOTED: Denied.

2 Report, December 17, submitting for approval plan and specifications for Contract C-317 for making earth borings in the West Roxbury section of the City of Boston; and requesting authority to advertise the contract by posting. The Commission VOTED: Approved.

3 Report, December 17, on bids for borings for the Dorchester Tunnel, Contract No. C-312. The Commission VOTED to accept the lowest bid, that of Giles Drilling Corp. of $63,866.00.

Action was taken upon the following matters relating to the Parks System:

4 Request of Harvard University, acting for Station WGBH-TV, November 4, that permission be granted to Station WGBH to erect two antennae on Great Blue Hill, Canton; also report of Captain McFarlane, November 14. The Commission VOTED: Approved, subject to conditions to be recommended by Captain McFarlane, and all work to be performed to his satisfaction.

5 Requests of the New England Theatres Service Corp., December 5 and December 9, for permission to erect two 16' x 8' billboards at the entrance-exit connecting Revere Beach Parkway in Revere, with the Shopping Plaza in Chelsea; also reports of Mr. Mathers, December 12, and Mr. Fink, December 18. The Commission VOTED: Denied.

6 Request of Rev. Leo X. Lynch, St. John's Rectory in Quincy, November 29, for permission for the Boy Scout Troops #42 and #43 to use an abandoned cabin in the Blue Hills Reservation for camping purposes. The Commission VOTED: Approved; permit to expire on December 31, 1964.

7 Letter of Mrs. Ethel M. Pinkson, November 9, informing the Commission of her intention to discontinue operation of the laundry establishment at 8 Wharf Avenue, Hull, in December 1963; also report of Lieutenant Carpenter, December 9. The Commission VOTED: Mr. and Mrs. Pinkson to turn over key to the laundry establishment to Lt. Carpenter after removal of equipment; Lt. Carpenter to assist in this operation wherever possible. The Commission further VOTED not to further lease the property, but to use it in connection with storage facilities or such other Commission use as may be determined by Lt. Carpenter.

8 The following schedules were submitted by the Commissioner for the period December 11, 1963 - December 17, 1963:

Invoices	$ 745,189.92
Departmental Purchase Orders	85,823.17
Advices of Change	26,963.26
Weekly Payroll	201,680.31
Adjustment Payroll (Holiday and Overtime Adj. P/R)	223.78
Salary Schedules	173,995.83
Request for Advance	753,250.00
Industrial Accident Payment	1,871.21

The Commission VOTED: Approved as submitted.

9 Letter of the Massachusetts Zoological Society, Inc., December 13, giving notice to the Commission that the Society is terminating its Agreement with the Commission, dated April 5, 1961, for development and operation of the Animal Nursery at Franklin Park Zoo, pursuant to a vote adopted by the Board of Directors of the Society on December 12, 1963. The Commission VOTED to waive the 60-day notice provision of the Agreement and to accept their decision to terminate the Agreement as of January 5, 1964.

Action was taken upon the following matter relating to Driveway Entrances:

10 Report, December 17, on request of Nicholas Siakotos to construct a 16' driveway entrance to his property off Dedham Parkway, Dedham. The Commission VOTED: Approved.

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ec.19,1963
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, November 6, relative to request of the Town of Watertown for conveyance of land at Coolidge Avenue and Grove Street, Watertown. The Commission V O T E D: Held over.

2 Reports, November 12 and December 18, submitting for approval report of Bruce Campbell & Associates, Consultants on a Traffic Survey of Centre Street between Veterans of Foreign Wars Parkway and Murray Circle in Jamaica Plain, with recommendations for improvements presented as "Phase A" and "Phase B".
The Commission V O T E D to approve the report of Bruce Campbell & Associates. The Commission further V O T E D to select "Phase A" of the Report.

3 At this point, Commissioner Robert F. Murphy took official note of the departure of Charles W. Greenough as an Associate Commissioner, and all Associate Commissioners present joined in an expression of appreciation of Mr. Greenough's efforts on behalf of the Metropolitan District Commission during his term as Commissioner from April 23, 1953 to April 16, 1959, and as an Associate Commissioner from April 17, 1959 to the present.
Commissioner Murphy memorialized Mr. Greenough as a devoted public servant, giving freely of his time and his talents to furthering the aims, the policies and the responsibilities of this agency and wished for Mr. Greenough the best of good fortune in any future undertakings.
The Associate Commissioners concurred with Commissioner Murphy. Mr. Rosenblatt then moved that the Resolution be adopted, with a citation to be drawn and formally presented to Mr. Greenough at the January 9, 1964 meeting of the Commission.

4 Report, December 5, regarding survey of the Summer Tent Theatre and ground conditions pertaining to the Metropolitan Boston Arts Center Facilities Project. The Commission V O T E D: Held over.

5 Report of Mr. Toole, December 3, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street. The Commission V O T E D: Held over.

6 Report, December 17, on request of Mr. E. W. George, builder and contractor, for permission to grade on Commission land, Neponset River Reservation, Hyde Park. The Commission V O T E D: Referred to Mr. Gow for examination and such comments or recommendations as he may wish to make.

7 Report, December 17, on bids for painting steel, repairs and additions to heating cables and gutters and welding cross drains, Storrow Tunnel and Berkeley Street Underpass, Boston, Contract No. 1429. The Commission V O T E D to accept the lowest bid, that of Melville Construction Co., of $23,083.10.

8 Report, December 17, on bids for Item 2, Section 12A, All Weather Track, of Contract No. 1415, (F. E. Daddario Corp.) for constructing Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D to accept the lowest bid, that of Trimount Bituminous Products Company, of $24,846.00. The Commission further V O T E D to approve an alteration order to the F. E. Daddario Corporation reflecting a credit of $154.00, representing the difference between the low bid and the $25,000.00 allowance in Item 2, Section 12A of the form for general bid.

9 Report, December 18, on bids for repairs to Harvard Bridge sidewalks, Boston and Cambridge, Contract No. 1428. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to Mr. Fink to readvertise.

10 Report, December 13, recommending that work on Contract number 1405-I, with South Shore Heating, Inc., for heating unit with oil burner, Metropolitan District Commission Garage, Old Colony Division, South Boston, be accepted as completed as of October 15, 1963. The Commission V O T E D that the work of South Shore Heating, Inc., contractors under contract number 1405-I, for heating unit with oil

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burner, Metropolitan District Commission Garage, Old Colony Division, South Boston, be and hereby is accepted as completed as of October 15, 1963.

1 Report, December 17, recommending that work on Contract No. 1333, with Joseph Maggiore & Sons, Inc., for construction of Maintenance Garages, Middlesex Fells Reservation, Stoneham, be accepted as substantially completed as of July 31, 1963, with the exception of the installation and connection of two fuel pumps. The Commission VOTED that the work of Joseph Maggiore & Sons, Inc., contractors under contract number 1333, for construction of Maintenance Garages, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as substantially completed as of July 31, 1963, with the exception of the installation and connection of two fuel pumps.

2 Report, December 17, on request of New England Traffic Signals, Inc. for an extension of time from July 1, 1963 to December 5, 1963, on Contract No. 1352-I, for furnishing and installing a traffic signal controller with radio control at the McGrath Highway and Bonair Street intersection, Somerville. The Commission VOTED to approve an extension of time from July 1, 1963 to December 5, 1963, the consent of the bonding company having been obtained.

3 Report, December 18, requesting approval of Extra Work Order No. 2, in the amount of $226.11, on Contract No. 1353 with Farina Construction Corporation, for construction of a Clubhouse, Leo J. Martin Memorial Golf Course, Weston. The Commission VOTED: Approved.

4 Report, December 18, on request of The Burke Corp. for an extension of time from April 12, 1963 to July 13, 1963 on Contract No. 1335 for construction of a Bathhouse and Sanitary Facility, Revere; also for a hearing before the Commission relative to several claims for payment for extra work under the above contract. The Commission VOTED: Held over; a hearing to be granted to representatives of The Burke Corp. to discuss the matter with the Commission.

5 Report, December 3, on bids for reconstruction of bridge leading to World War Memorial Park, East Boston, Contract No. 1427. The Commission VOTED to reject all bids.

ADJOURNED at 1:00 P.M. to meet on Thursday, January 9, 1964 at 10:00 A.M.

Richard J. Furbush

Secretary

2315th
Jn. 9,1964

Record of the Two Thousand Three Hundred and Fifteenth (2315th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 9, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Haggerty and Breen.

The records of the preceding meeting were read and approved.

6 The Secretary submitted for signature the following paper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

7 Contract number 1429, dated January 9, 1964, with Melville Constructors, Inc., for painting steel, repairs and additions to heating cables and gutters and welding cross drains, Storrow Tunnel and Berkeley Street underpass, Boston.

LEASE

8 Lease to Mary M. Sullivan, dated January 9, 1964, of land in Boston,

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at Castle Island, so-called, for a twenty-year period from January 1, 1964, as shown on plan entitled, "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Castle Island, Boston - South Boston District, Plan to Accompany Lease to Mary M. Sullivan, Scale 1" - 20'", dated October 1963, bearing accession No. 41600-VT, and signed by Benjamin W. Fink, Director of Park Engineering.

At this point, the Commissioner announced that the Commission would go into a committee of the whole to conduct the following hearings.

1 Mr. Daniel Rakob, President of the Newton Lower Falls Improvement Association, together with six other abutters of land in Charles River Reservation, off Concord Street, Newton Lower Falls, appeared before the Commission to express their objections to a petition filed by the Dolan Oil Company to purchase or lease said area.
After a discussion, in which most all present took part, the matter was held for view by Messrs. Haggerty and Breen who will make their report at a subsequent meeting.

2 Representatives of The Burke Corp. appeared before the Commission to discuss their claims for payment for extra work under Contract No. 1335 for construction of a Bathhouse and Sanitary Facility, Revere. The matter was continued until Thursday, January 23, 1964 at 9:00 A.M.

The hearings having been concluded, the Commission then resumed its formal session.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, December 16, on request of the Massachusetts Department of Public Works for approval of plans for the proposed relocation of a section of the New Neponset Valley Sewer in Canton. The Commission VOTED: Approved in accordance with recommendation of Mr. Sulesky in his report of December 16, 1963.

4 Report, January 7, recommending that the Commission authorize the Town of Arlington to make a sewer connection to the Metropolitan manhole at Station 27+07.87 of Section 79, Mill Brook Valley Sewer, to service an addition to the Arlington High School. The Commission VOTED: Approved.

5 Report, January 7, submitting for approval and execution by the Commission a contract between the Metropolitan District Commission and the Town of Ashland for the disposition of sewage from the Town of Ashland by the Commission. The Commission VOTED: Held over and referred to Mr. Weir to examine the contracts and report to the Commission at its next meeting on January 16, 1964.

6 Report, January 8, on request of Charles A. Maguire & Associates and Elson T. Killam Associates, Inc., that the Commission authorize a force account for the Boston and Maine Railroad in an amount not to exceed $2,000.00, for reimbursement for preliminary engineering work and other expenses in connection with the Charles River Basin Elevation Control Project. The Commission VOTED: Approved.

7 Report, January 8, on bids for repairs to 75 M.G.D. sewage pump, East Boston Electric Station, Chelsea Street, East Boston, Contract No. 204-S. The Commission VOTED to accept the only bid received, that of George B. Smith & Sons, Inc., of $3,200.00.

Action was taken upon the following matters relating to the Construction Division:

8 Matter of requesting the State Treasurer to sell bonds.
The Commission VOTED to request the State Treasurer to sell bonds in the amount listed under the following authorization:
Chapter 516 of 1961 - $950,000.00.

9 Memorandum of Messrs. Kilroy and Quigley, December 30, submitting for approval Offer of Settlement of Joseph P. and Josephine Coleman, in the amount of $100.00, for land taking, Charles River Flood Control. The Commission VOTED: Approved.

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1 Report, January 3, on request of Coleman Bros. Corp. to sublet work called for under Item 38 of Contract No. C-277 (Deer Island Disposal Plant) to the William Davies Co., Inc. The Commission V O T E D: Approved.

2 Report, January 7, requesting permission to obtain outside engineering services for the preparation of plans and specifications for flood control work on both Spot Pond Brook and the Saugus Branch Brook, Stoneham, Melrose and Malden. The Commission V O T E D to approve request to obtain outside engineering services, and to authorize the Commissioner to proceed with the selection of engineering consultant services.

3 Memorandum of Messrs. Kilroy and Quigley, January 6, submitting for approval Offer of Settlement of Ralph J. Devir, Trustee, in the sum of $5,550.00, in connection with land occupied by the Commission, without benefit of taking, for the City Tunnel Extension project. The Commission V O T E D: Approved.

4 Memorandum of Messrs. Kilroy and Quigley, January 6, submitting for approval Offer of Settlement of Ralph J. Devir, Trustee, for two land takings - City Tunnel Extension, in the amount of $700.00. The Commission V O T E D: Approved.

5 Memorandum of Messrs. Kilroy and Quigley, January 6, submitting for approval Offer of Settlement of Ralph J. Devir, Trustee, in the amount of $650.00, for land taking - City Tunnel Extension. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

6 Letter of Sonya Loew and Joseph Tropeano, December 23, regarding their proposed construction of a nonsectarian Chapel, at no cost to the Commission, at the summit of Big Blue Hill, Canton, in memory of our late President John F. Kennedy. The Commission V O T E D: Request rejected.

7 Letter of Mitchell G. Sabbag, concessionaire at the Magazine Beach Pool, requesting that the Commission waive the balance of rental due for the 1963 season, in the sum of $900.00; also memorandum of Mr. Beades, December 26. The Commission V O T E D to grant a credit of $450.00 to Mitchell G. Sabbag, due to the Magazine Beach Pool being closed for approximately thirty days; said credit to be used in reducing the unpaid balance now due the Commission on his 1963 lease.

8 Request of John J. Teehan, March 25, to lease Commission land at Castle Island, South Boston, for the purpose of establishing and operating a boat livery; also reports of Captain Bille, December 11, and Deputy Superintendent Ward, December 17. The Commission V O T E D: Denied.

9 Letter of Community Boating, Inc., December 19, requesting renewal of their lease for the boathouse at 21 Embankment Road, Boston, for a one-year period; also submitting for Commission review and approval Auditor's Report for the fiscal year ended September 30, 1963. The Commission V O T E D to approve the Auditor's Report. The Commission further V O T E D to renew their lease for the period January 1, 1964 to January 1, 1965 at $1.00 per annum.

10 Letter of American Legion, Marsh Post No. 442, September 3, 1963, requesting reconsideration of their plans for making certain alterations and additions to their clubhouse near Eliot Bridge at Gerry's Landing, at no cost to the Commission; also report of Mr. Fink, December 30. The Commission V O T E D to authorize the requested alterations, in accordance with plans submitted by the Marsh Post; with the understanding that all work shall be performed in a manner satisfactory to the Director of Parks Engineering.

11 Memorandum of Secretary Furbush, January 2, recommending that the Commission rescind that part of its vote of July 20, 1960, offering for sale to Buildings, Inc. a 700 sq. ft. parcel of land in Waltham for the sum of $900.00 plus conveyance fee. The Commission V O T E D to rescind its vote of July 20, 1960 offering sale of land in Waltham

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to Buildings, Inc.

1 Request of Metropolitan Transit Authority, December 12, for permission to establish a 60' bus stop and to erect stanchions, with signs, on the Arborway at Washington Street, Jamaica Plain. The Commission VOTED: Approved.

2 Request of Mr. Joseph Tropeano of Larchmont Engineering, December 31, for permission to enlarge the first-aid building at the Blue Hills Ski Area. The Commission VOTED: Permission granted; all work to be done at no cost to the Commission, and in a manner satisfactory to the Director of Parks Engineering.

3 Letter of Captain Arthur E. Johnson, December 20, relative to engaging the services of a Golf Professional at the Ponkapoag Golf Course. The Commission VOTED: Held over; Mr. Ezinicki to appear at the meeting of the Commission on January 16, 1964 at 11:45 A.M.

4 Letter of Nicholas Scarafone of Venetian Italian Ices, January 3, giving notice of his intention to terminate his three-year permit for the concession at Wood Island Park, East Boston, after one season's operation. The Commission VOTED to accept the cancellation of his permit and the forfeiting of his bid deposit, as stated in his letter of January 3, 1964.

5 Memorandum of Mr. Beades, January 7, requesting that the Commission rescind its vote of July 11, 1963 awarding the mobile canteen refreshment concession at Caddy Memorial Park to Charles Whalen for a 3-year period; and that permission be granted to readvertise the concession. The Commission VOTED to rescind its vote of July 11, 1963, as recommended. The Commission further VOTED: Permission granted to readvertise the concession.

6 Matter of Commission approval of specifications, and authorization to advertise a contract, for towing of illegally parked cars, as defined in the new rules. The Commission VOTED: Held over; Deputy Superintendent Ward and Captain Fahey to appear at next meeting of the Commission on January 16, 1964 to discuss the matter.

7 The following schedules were submitted by the Commissioner for the period December 18, 1963 - January 7, 1964:

Invoices			$ 779,669.14
Invoices Under $1000			455.00
Departmental Purchase Orders			244,048.44
Advices of Change			183,789.53
Industrial Accident Payments			4,574.41
Medical Payments			6,740.49
Salary Schedules			8,441.31
Return of Advance (Petty Cash)			902.61
Return of Advance (Payroll)			613,163.57
Request for Advance			7,000.00
Refund of Receipts Voucher			30.00
Weekly Payroll	12/8/63 - 12/14/63	204,736.86	
	12/15/63- 12/21/63	206,746.40	
	12/22/63- 12/28/63	205,120.43	616,603.69

Invoices Under $1000

Superior Drilling Co.	$220.00	Boring holes in concrete walls and floors - Nut Island Sewage Treatment Plant.
Persil Const. Co.	235.00	Repairs to fence in planting strip, Jamaica Plain.

The Commission VOTED: Approved as amended.

Action was taken upon the following matter relating to Driveway Entrances:

8 Report, December 26, on request of Charles Miele to widen his existing driveway from 12' to 20' at 1025 Centre Street, West Roxbury. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, November 6, relative to request of the Town of Watertown for

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conveyance of land at Coolidge Avenue and Grove Street, Watertown. The Commission VOTED: Held over; Mr. Fink to report further so that the Commission can take action at its next meeting on January 16, 1964.

1 Reports, December 5, December 18 and January 8, regarding survey of the Summer Tent Theatre and ground conditions pertaining to the Metropolitan Boston Arts Center Facilities Project. The Commission VOTED: Authority given to the Commissioner to proceed with the engagement of the services of an architect, in accordance with Mr. Fink's report of December 18, 1963.

2 Report of Mr. Toole, December 3, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12 and January 7. The Commission VOTED: Held over.

3 Report, December 17, on request of Mr. E. W. George, builder and contractor, for permission to grade on Commission land, Neponset River Reservation, Hyde Park; also report of Mr. Gow, January 7. The Commission VOTED: Denied.

4 Report, December 27, recommending the construction of a fence and gate by Arrow Pontiac, Inc., rather than construction of posts by the Commission, to block passage of vehicles between the end of Cottage Avenue and Commission property in Arlington, in accordance with their lease. The Commission VOTED: Permission given to the lessee, Arrow Pontiac, Inc. to erect a suitable fence on M.D.C. land at the entrance to Cottage Avenue, Arlington, at no expense to the Commission; said fence to have a gate opening to permit passage of M.D.C. maintenance vehicles to and from the area; and keys to the gate to be turned over to Captain Francis Murphy of the Commission's Middlesex Fells Division.

5 Report, December 24, on request of George M. Murphy Co., Inc. for an extension of time from October 3, 1963 to November 29, 1963 on Contract No. 1375-I for complete installation of a water pressure booster system for the Service Center, Franklin Park Zoo, Boston. The Commission VOTED to approve an extension of time from October 3, 1963 to November 29, 1963, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, December 30, regarding displacement of sand dunes at Nahant Beach, and requesting authority to make a survey of estimated quantities and cost of extending riprap, building hummocks, etc. to prevent further deterioration. The Commission VOTED to authorize the Parks Engineering Division to make a survey, in accordance with the December 30th report of Mr. Fink.

7 Report, December 18, on request of The Burke Corp. for an extension of time from April 12, 1963 to July 13, 1963 on Contract No. 1335 for construction of a Bathhouse and Sanitary Facility, Revere; also relative to several claims for payment for extra work under the above contract. The Commission VOTED: Held over.

8 Report, December 30, recommending that work on Contract No. 1352-I, with New England Traffic Signals, Inc., for furnishing and installing a traffic signal controller with radio control at the McGrath Highway and Bonair Street Intersection, Somerville, be accepted as completed as of December 5, 1963. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under contract number 1352-I for furnishing and installing a traffic signal controller with radio control at the McGrath Highway and Bonair Street Intersection, Somerville, be and hereby is accepted as completed as of December 5, 1963.

9 Report, January 2, on request of John J. Appel for an extension of time from November 1, 1963 to December 14, 1963 on Contract No. 1407-I, for repairs to drainage system, Storrow Tunnel, Charles River Reservation, Boston; and recommending that Item 4, Photographing the Interior of the Underground Pipes, be eliminated from the contract. The Commission VOTED to approve an extension of time from Novem-

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ber 1, 1963 to December 14, 1963, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to eliminate Item 4, Photographing the Interior of the Underground Pipes, from Contract No. 1407-I, as recommended.

1 Report, January 2, on bids for dredging Muddy River, Leverett Pond, Willow Pond and Ward Pond, including culverts and under bridges between Park Drive, Boston and Jamaica Pond, Boston and Brookline, Contract No. 1431. The Commission V O T E D to accept the lowest bid, that of Gil-Bern Const. Corp., of $288,250.00.

2 Report, December 18, submitting list of MDC bridges in need of repairs and painting. The Commission V O T E D: Held over for a more realistic report; said report to include the extent of repairs necessary to the various bridges and an estimate of cost for same, to be submitted to the Commission for its consideration at the first meeting of the Commission in March, 1964.

3 Report, January 6, on request of Boston Chain Link Fence Co. for an extension of time from November 8, 1963 to May 31, 1964 on Contract No. 1394 for chain link fence and miscellaneous work, Georges Island, Boston Harbor. The Commission V O T E D to approve an extension of time from November 8, 1963 to May 15, 1964 only, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, January 6, submitting initial report of Jackson & Moreland, Inc., dated December 1963, covering recommendations for arrangement of underpasses on Memorial Drive, Cambridge, at River Street, Western Avenue and Boylston Street. The Commission V O T E D: Held over for one week for the purpose of studying the report.

5 Report, January 2, recommending that work on Contract No. 1407-I, with John J. Appel, for repairs to drainage system, Storrow Tunnel, Charles River Reservation, Boston, be accepted as completed as of December 14, 1963. The Commission V O T E D that the work of John J. Appel, contractor under contract number 1407-I, for repairs to drainage system, Storrow Tunnel, Charles River Reservation, Boston, be and hereby is accepted as completed as of December 14, 1963.

6 Report, January 7, recommending that work on Contract No. 1394, with Boston Chain Link Fence Company, for proposed chain link fence and miscellaneous work, Georges Island, Boston Harbor, be accepted as substantially completed as of December 28, 1963, with the exception of testing the electrical circuits. The Commission V O T E D that the work of the Boston Chain Link Fence Company, contractors under contract number 1394, for proposed chain link fence and miscellaneous work, Georges Island, Boston Harbor, be and hereby is accepted as substantially completed as of December 28, 1963 with the exception of testing the electrical circuits.

7 Report, January 8, recommending that the Commission select a consulting engineer to prepare plans for the reconstruction of Alewife Brook Parkway in Cambridge and Somerville. (Chapter 822 - Acts of 1963). The Commission V O T E D: Held over, at the request of the Director of Park Engineering for further information from the Department of Public Works.

8 Report, January 7, on bids for installing electrical conduit system, Winthrop Shore Reservation, Winthrop, Contract No. 1435-I. The Commission V O T E D to accept the lowest bid, that of Aiello Construction Company, of $2,057.50.

9 Report, January 7, on bids for construction of a parking area, Washington Street, Canton, Blue Hills Reservation, Contract No. 1432. The Commission V O T E D: Held over.

10 Report, January 8, on request of A. Belanger & Sons, Inc. for an extension of time from December 24, 1963 to January 17, 1964, on Contract No. 1397, for miscellaneous repairs to Lower Basin Police Building, and installing new doors, Police Boat House, Boston and Cambridge. The Commission V O T E D to approve an extension of time from December 24, 1963 to January 17, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

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1 Report, January 3, on request of Joseph & Nicholas Bello for an extension of time from November 1, 1963 to May 1, 1964, on Contract No. 1409-I, for removing from existing storage area all the sections of steel bridge and re-storage of sections, Ponkapoag Golf Course, Canton. The Commission V O T E D to approve an extension of time from November 1, 1963 to May 1, 1964, the consent of the bonding company having been received.

2 Report, January 8, requesting approval to write a letter of intent to the Comptroller regarding Extra Work Order #4, in the amount of $4,854.69, on Contract No. 1362, with J M Construction Company, for construction of Phase I, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

3 Report, January 8, submitting preliminary report of Dean Engineering Associates on the Pedestrian Overpass, Msgr. McGrath Highway, Somerville; and recommending Commission approval in order that the Consultant can prepare final plans and specifications. The Commission V O T E D: Held over for one week to study the report submitted.

4 Report, December 31, on bids for repairs to Traffic Gates and Gate Posts, Medford and Wellington Bridge, Fellsway, Medford and Somerville, Contract No. 1433-I. The Commission V O T E D to accept the lowest bid, that of William T. Butler, of $990.00.

ADJOURNED at 5:45 P.M. to meet on Thursday, January 16, 1964 at 10:00 A.M.

Richard J. Furbush

Secretary

2316th
Jan.16,1964 Record of the Two Thousand Three Hundred and Sixteenth (2316th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 16, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Haggerty and Breen.

The records of the preceding meeting were read and approved.

5 The Secretary submitted for signature the following paper: Conveyance to the Boston & Maine Railroad of land in Somerville for relocation of their tracks, in connection with the Mystic River Basin Elevation Control Project. The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

6 Construction Division Contract number C-312, dated January 14, 1964, with The Giles Drilling Corporation, for making core borings for the Dorchester Tunnel in the Town of Brookline and the City of Boston.

7 LEASE

VOTED to lease to the Veterans of Foreign Wars Wayland Post No. 6260 two parcels of land situated in Wayland in the County of Middlesex and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Wayland to be leased to Veterans of Foreign Wars Wayland Post No. 6260, Inc. November 1963," and to execute an indenture accordingly.

8 LEASE

Lease, dated January 16, 1964, to Riverside Boat Club of Cambridge, Inc. of land and buildings situated in Cambridge, as shown on plan entitled "Locations for Boat Houses", drawn by Lewis M. Hastings, City Engineer, for a term of twenty years from February 1, 1964, at the rate of $1.00 per year.

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cont.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, January 7, submitting for approval and execution by the Commission a contract between the Metropolitan District Commission and the Town of Ashland for the disposition of sewage from the Town of Ashland by the Commission. The Commission V O T E D: Approved and signed by a majority of the Commission.

2 Report, January 15, submitting for approval Extra Work Order No. 1, in the amount of $4,117.84, under Contract No. 203-S with General Welding Company, for removing and replacing pipe supports in Sludge Digestion Tanks, Nut Island Sewage Treatment Plant; and recommending an extension of time from 55 calendar days to 67 calendar days to perform the extra work. The Commission V O T E D to approve Extra Work Order No. 1, in the amount of $4,117.84. The Commission further V O T E D to approve an extension of time from 55 calendar days to 67 calendar days, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Water Division:

3 Report, January 14, on inquiry of Harold N. Keith Post No. 204, American Legion of West Boylston, regarding the possibility of using former Air Force Installation Building located on Commission property in Boylston as a Legion headquarters. The Commission V O T E D to reject the request of the Harold N. Keith Post No. 204. The Commission further V O T E D to approve the recommendations of Mr. Toole in his report of January 14, 1964.

4 Report, January 15, submitting for approval by the Commission Offer of Settlement of Antonio and Mary DelVisco, for water damages resulting from bursting of water main in Columbus Street, Chelsea, on January 30, 1963. The Commission V O T E D: Approved.

5 Report, January 15, regarding sale of water from Wachusett Reservoir to the City of Leominster. The Commission V O T E D: Held over.

Mr. Breen desired to be recorded as having excused himself from acting on, or participating in, the following matter concerning the American Telephone and Telegraph Company:

6 Memorandum of Mr. Kilroy, January 15, submitting recommendations for fee to be charged the American Telephone and Telegraph Company for right-of-way through land of the Commission on the Quabbin and Ware River Watersheds. The Commission V O T E D not to reconsider its action of October 10, 1963, approving a charge of $0.05 per foot, instead of $0.03 per foot per annum.

Action was taken upon the following matters relating to the Construction Division:

7 Report, January 15, recommending extension of temporary surface easements of Parcel F, G & H for the Wachusett-Marlborough Tunnel (Taking Plan No. WMT-8), for a period of 2½ years from February 1, 1964. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

8 Letter of Captain Arthur E. Johnson, December 20, relative to engaging the services of a Golf Professional at the Ponkapoag Golf Course. The Commission V O T E D: Letter of Captain Johnson, dated December 20, 1963, placed on file.

9 Matter of Commission approval of specifications, and authorization to advertise a contract, for towing of illegally parked cars, as defined in the new rules. The Commission V O T E D to approve the specifications. The Commission further V O T E D: Authority given to advertise a contract.

10 Memorandum of Mr. Beades, December 26, relative to non-payment by Mary V. Greeley of rental due on the Tivoli Shelter concession to December 10, 1962, amounting to $2,545.04. The Commission V O T E D to refer the matter to the Attorney General for collection.

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1 The following schedules were submitted by the Commissioner for the period January 8, 1964 - January 14, 1964:

Invoices	$ 204,427.97
Departmental Purchase Orders	12,798.61
Advices of Change	45,306.77
Return of Advance (Petty Cash)	1,276.68
Weekly Payroll	213,901.46
Salary Schedules	252,836.69
Industrial Accident Payments	1,223.14
Request for Advance	568,000.00

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Reports, November 6, 1963 and January 15, 1964, relative to request of the Town of Watertown for conveyance of land at Coolidge Avenue and Grove Street, Watertown; also letter of Bruce Campbell & Associates, dated January 15, 1964. The Commission V O T E D to reconvey to the Town of Watertown a certain parcel of land located at Coolidge Avenue and Grove Street, Watertown, in accordance with the recommendation of Bruce Campbell & Associates in their report dated January 15, 1964, and as recommended by Mr. Fink in his report dated January 15, 1964.

3 Report of Mr. Toole, December 3, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12 and January 7. The Commission V O T E D: Held over.

4 Report, January 6, submitting initial report of Jackson & Moreland, Inc., dated December 1963, covering recommendations for arrangement of underpasses on Memorial Drive, Cambridge, at River Street, Western Avenue and Boylston Street. The Commission V O T E D to hold this matter in abeyance for the purpose of holding a public hearing which has been scheduled for Friday, January 31, 1964 at 10:00 A.M.; Secretary to notify parties who have shown an interest in the project, including Jackson & Moreland, Inc. and Bruce Campbell & Associates.

5 Report, January 8, recommending that the Commissioner select a consulting engineer to prepare plans for the reconstruction of Alewife Brook Parkway in Cambridge and Somerville (Chapter 822 - Acts of 1963). The Commission V O T E D to authorize the Commissioner to proceed with the selection of a consulting engineer.

6 Reports, January 7 and January 15, on bids for construction of a parking area, Washington Street, Canton, Blue Hills Reservation, Contract No. 1432. The Commission V O T E D to accept the lowest bid, that of Polillio Brothers, Inc., of $37,694.50.

7 Report, January 8, submitting preliminary report of Dean Engineering Associates on the Pedestrian Overpass, Msgr. McGrath Highway, Somerville; and recommending Commission approval in order that the Consultant may prepare final plans and specifications. The Commission V O T E D to approve the preliminary report. The Commission further V O T E D to authorize Dean Engineering Associates to proceed with the preparation of final plans and specifications.

8 Report, December 30, recommending that work on Contract No. 1398-I, with Raymond Concrete Pile Company, for soil borings for Bathhouse, Sanitary Structure and Fishing Pier, Castle Island, South Boston, be accepted as completed as of September 18, 1963; also report of Mr. Fink, January 15. The Commission V O T E D that the work of Raymond Concrete Pile Company, contractors under contract number 1398-I, for soil borings for Bathhouse, Sanitary Structure and Fishing Pier, Castle Island, South Boston, be and hereby is accepted as completed as of September 18, 1963.

9 Report, January 14, on request of Donnelly Electric & Mfg. Co. for an extension of time from January 1, 1964 to February 15, 1964 on Contract No. 1413 for furnishing and erecting illuminated porcelain enamel marker signs on various facilities within the M.D.C. in

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Revere, Boston, Somerville, Everett, Medford, Stoneham, Saugus, Cambridge, Belmont, Quincy, Dorchester, Malden and West Roxbury. The Commission V O T E D to approve an extension of time from January 1, 1964 to February 15, 1964, the consent of the bonding company having been obtained.

1 Report, January 15, submitting plan #41909 showing proposed Wading Pool at the Louis B. Connors Memorial Pool and Skating Rink, River and Newton Streets, Waltham; and requesting authority to prepare final plans and specifications, and to advertise the work for bids. The Commission V O T E D to approve plan #41909. The Commission further V O T E D: Authority given to prepare final plans and specifications, and to advertise the work for bids.

2 Report, December 18, on request of The Burke Corp. for an extension of time from April 12, 1963 to July 13, 1963 on Contract No. 1335 for construction of a Bathhouse and Sanitary Facility, Revere; also relative to several claims for payment for extra work under the above contract. The Commission V O T E D: Held over.

ADJOURNED at 3:00 P.M. to meet on Thursday, January 23, 1964 at 9:00 A.M.

Secretary

2317th
Jan.23,1964 Record of the Two Thousand Three Hundred and Seventeenth (2317th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 23, 1964, at 9:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt, Haggerty and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

3 Contract number 1433-I, dated January 23, 1964, with William T. Butler, an individual d/b/a Butler Company, for repairs to traffic gates and gate posts, Medford and Wellington Bridge, Fellsway, Medford and Somerville.

4 Contract number 1431, dated January 23, 1964, with Gil-Bern Construction Corp. for dredging Muddy River, Leverett Pond, Willow Pond and Ward Pond, including culverts and under bridges between Park Drive, Boston and Jamaica Pond, Boston and Brookline.

5 Contract number 1432, dated January 23, 1964, with Polillio Bros., Inc. for construction of a Parking Area, Washington Street, Canton, Blue Hills Reservation.

6 DEED

VOTED: To convey to the Town of Watertown a parcel of land containing ten thousand two hundred thirty-seven (10,237) square feet, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Watertown, Plan of Conveyance to the Town of Watertown * * * January 22, 1964, Benjamin W. Fink, Director of Park Engineering, Accession No. 41913 V.T." previously conveyed to the Commonwealth by said Town of Watertown and no longer needed for boulevard purposes, and to execute a deed accordingly.

7 DEED

VOTED: To convey to the Boston and Maine Railroad a certain parcel of land in fee simple with quitclaim covenants, as shown on a plan of land entitled, "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Basin Elevation Control Project, Somerville, Plan of Conveyance to Boston and Maine

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cont.-

Railroad, March 12, 1963, Benjamin W. Fink, Director of Park Engineering, revised March 29, 1963," being plan accession No. 41040 V.T., containing 77,026 square feet, more or less; reserving however, to the grantor an easement for the purpose of providing access to the facilities to be constructed in accordance with Acts 1957, Chapter 647, but without prejudice to the rights of other abutting owners to have access to their properties and without prejudice to or interference with existing water lines, sewage lines, and electrical or other conduits, either on or under said parcel, and without prejudice to the right of the grantee to maintain and operate its tracks for the passage of railroad cars and equipment; in the surface of a certain portion of said parcel, shown as Detail "B" on said plan, said easement containing 2,240 square feet, and to execute a deed accordingly.

1 AGREEMENT ON RAILROAD FORCE ACCOUNT

Agreement, dated January 23, 1964, between the Boston & Maine Railroad and the Metropolitan District Commission to provide for the Metropolitan District Commission to reimburse the Boston & Maine Railroad for the cost of work required to relocate tracks, signal lines, communication lines and other items pertinent to the prosecution of work on the Mystic River Basin Elevation Control Project.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following petition of the Boston Edison Company:

2 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for poles, guy wires and anchor, crossarms, wires and fixtures in Dedham Parkway, Boston and Dedham. ORDERED that, on petition of Boston Edison Company dated December 23, 1963, for location shown on plans of Boston Edison Company dated September 26, 1963, and indexed accession numbers 41872X, 41873X, 41874X and 41875X, for six poles, guy wire and anchor, crossarms, wires and fixtures in Dedham Parkway, Boston (Hyde Park District), easterly from a point approximately 110 feet east of the Boston-Dedham line, and for 16 poles, guy wire and anchor, crossarms, wires and fixtures in Dedham Parkway, Dedham, westerly from a point approximately 50 feet west of the Boston-Dedham line, to be used for the transmission of electricity, said Dedham Parkway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission,a hearing on said petition having been given by this Commission on Thursday, January 23, 1964, at 9:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston and the Town of Dedham, being the city and town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said poles, guy wire and anchor, crossarms, wires and fixtures, in said Dedham Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said poles, guy wire and anchor, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees,

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drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, guy wire and anchor, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 At this point, the Commissioner announced that the Commission would to into a committee of the whole to continue a hearing which was commenced on January 9, 1964, with representatives of The Burke Corp. regarding their claims for payment for extra work under Contract No. 1335 for construction of a Bathhouse and Sanitary Facility, Revere. Also present at this hearing were Mr. Shannon of Laurence, Shannon & Underwood, Architects, and Messrs. Fink, Condon and Willoth.
After considerable discussion, at which all present took part, the hearing was concluded.
The Commission then elected to go into Executive Session.
After further deliberation, the Executive Session was concluded by the Commission, and the meeting was again opened to the public.
(For Commission action on the above matter, see p. 111, item 2)

Action was taken upon the following matters relating to the Water Division:

2 Report, January 15, regarding sale of water from Wachusett Reservoir to the City of Leominster. The Commission VOTED: Held over.

3 Report, January 22, regarding bids on Contract No. 269-W for cement mortar lining, Weston Aqueduct Supply Mains in Newton. The Commission VOTED to accept the lowest bid, that of Gunite Restoration Company, Inc., of $90,903.00.

Action was taken upon the following matters relating to the Construction Division:

4 Report, January 21, recommending that work on Contract No. C-307 with Ralph Civitarese Construction Corp., for Charles River Flood Control Project - Beaver Brook Culvert, be accepted as completed as of October 9, 1963; and that Estimate No. 10 and Final be approved; also recommending that payment of $20,332.00 on the Final Estimate and the reserve of $20,034.39 be held until the contractor submits a complete list of outstanding bills.
The Commission VOTED to accept the work as completed as of October 9, 1963. The Commission further VOTED to approve Estimate No. 10 and Final. The Commission further VOTED to approve recommendation of Mr. Gow that payment of $20,332.00 on the Final Estimate and the reserve of $20,034.39 be held until the contractor submits a complete list of outstanding bills.

5 Report, January 22, submitting for approval plans and specifications for Contract No. C-303 for furnishing and delivering Turbines, Governors and Generators for the Wachusett Intake and Power Plant in Clinton; and requesting permission to advertise the contract. The Commission VOTED: Approved for advertising.

Action was taken upon the following matter relating to the Parks System:

6 The following schedules were submitted by the Commissioner for the

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period January 15, 1964 - January 21, 1964:

Invoices	$ 444,816.68
Invoices Under $1000	672.00 *
Departmental Purchase Orders	337,743.76
Advices of Change	15,066.37
Industrial Accident Payments	1,089.81
Weekly Payroll	210,050.47
Return of Advance (Petty Cash)	3,468.16
Salary Schedules	14,749.52

*Invoices Under $1000

Persil Const. Co.	$672.00	Repairs to chain-link fence, Captain Dawley's house, Revere.

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report of Mr. Toole, December 3, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12 and January 7. The Commission V O T E D: Held over.

2 Report, December 18, on request of The Burke Corp. for an extension of time from April 12, 1963 to July 13, 1963 on Contract No. 1335 for construction of a Bathhouse and Sanitary Facility, Revere; also relative to several claims for payment for extra work under the above contract.
The Commission V O T E D to deny the request for an extension of time.
The Commission further V O T E D to disallow items numbered 1, 2, 6 and 10 of the claims listed in Mr. Fink's report dated December 18, 1963.
The Commission further V O T E D to allow the following claims as listed in said report of Mr. Fink:
Item No. 3, in the amount of $255.61; Item No. 4 in the amount of $46.48; Item No. 5 in the amount of $35.01; making a total amount of $337.10 for these three items, plus an adjusted figure of $430.00 for Items numbered 7, 8 and 9, making a grand total of $767.10, to be allowed as a credit to The Burke Corp.

3 At this point, a discussion was held relative to engaging a Golf Professional for the Ponkapoag Golf Course. After considerable discussion and examining various applications on hand, the Commission V O T E D to engage Kenneth E. Campbell of Hingham, Massachusetts, as Golf Professional for the Ponkapoag Golf Course, for the period commencing April 1, 1964 and ending December 31, 1965; Mr. John J. Sullivan, Jr. to prepare the necessary papers.

4 Report, January 21, recommending that authorization be given to D. Cicconi, Inc. to furnish 66 new 6" maple trees, complete in place, in lieu of a like number of trees to be transplanted, under Contract No. 1426 for proposed improvements to Castle Island and Marine Park areas, Part I, South Boston, at no change in the contract unit price. The Commission V O T E D: Rejected.

5 Report, January 21, relative to unauthorized work performed by Annese Brothers, Inc. under Contract No. 1421-I for dismantling and storing overhead signs and structures on the Lynnway; and recommending that the Commission rescind its vote of October 31, 1963 awarding said contract to Annese Brothers, Inc. and reject the bids, and that permission be given to readvertise the unfinished part of the contract. The Commission V O T E D to rescind its vote of October 31, 1963 awarding Contract No. 1421-I to Annese Brothers, Inc., and to reject all bids. The Commission further V O T E D: Authority given to readvertise the unfinished work, as requested.

6 Report, January 22, requesting approval of Extra Work Order No. 4, in the amount of $4,854.69, under Contract No. 1362, with J M Construction Company, for construction of Phase I, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved as recommended.

7 Report, January 22, on request of Sellars Oil Burner Service, Inc. for an extension of time from December 24, 1963 to January 18, 1964 on Contract No. 1404, for alterations to existing heating systems, Bird House, Elephant House, Lion House and Antelope House, Franklin Park

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Zoo, Boston. The Commission V O T E D: Held over.

1 Report, January 21, recommending that work on Contract No. 1336, with Ronal & Company, for designing, manufacturing and erecting double chair lift, William Rogers Ski Slope, Blue Hills Reservation, Canton-Milton, be accepted as completed as of July 22, 1963. The Commission V O T E D that the work of Ronal & Company, contractors under contract number 1336, for designing, manufacturing and erecting double chair lift, William Rogers Ski Slope, Blue Hills Reservation, Canton-Milton, be and hereby is accepted as completed as of July 22, 1963.

2 Report, January 20, recommending that work on Contract No. 1375-I, with George M. Murphy, for installation of a Water Pressure Booster System for the Service Center at the Franklin Park Zoo, Boston, be accepted as completed as of November 29, 1963; also report of Mr. Fink, January 22. The Commission V O T E D that the work of George M. Murphy Plumbing & Heating Co., contractors under contract number 1375-I, for installation of a Water Pressure Booster System for the Service Center at the Franklin Park Zoo, Boston, be and hereby is accepted as completed as of November 29, 1963.

3 Report, January 22, submitting for approval plans accession numbers 41663X to 41797X inc., as prepared by Fay, Spofford & Thorndike, Inc., for the construction of the Charlesgate Interchange, Charles River Reservation, Boston; and requesting authority to advertise for bids. The Commission V O T E D to approve plans accession numbers 41663X to 41797X inc. The Commission further V O T E D: Authority given to advertise for bids.

ADJOURNED at 3:35 P.M. to meet on Thursday, January 30, 1964 at 10:00 A.M.

Richard J. Durkush

Secretary

2318th
an.30,1964

Record of the Two Thousand Three Hundred and Eighteenth (2318th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 30, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt, Haggerty and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

4 Water Division Contract No. 269-W, dated January 28, 1964, with Gunite Restoration Co., Inc., for cement mortar lining, Weston Aqueduct Supply Mains, Newton.

5 At this point, the Commission went into a Committee of the whole, for the purpose of conducting a hearing with Sumner J. Chertok, Esq., representing the Barbara Lee Benjamin Trust, et als, relative to the possible transfer or lease of Commission land adjacent to Hammond Pond Parkway westerly from Hammond Street and Laurel Road, Brookline. After considerable discussion, the Commission V O T E D to hold the matter in abeyance awaiting to hear further from Mr. Chertok.

The Commission then resumed its formal session.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, January 27, on request of Charles A. Maguire & Associates and Elson T. Killam Associates, Inc. for authorization to engage Vernon Broe to provide services in connection with preparation of renderings

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cont.-

for the Charles River Basin Elevation Control Project. The Commission VOTED: Approved.

1 Report, January 28, recommending that permission be granted to the Town of Arlington to encroach upon the M.D.C. sewer easement near Station 28+48 of Section 79, for building an addition to its high school. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

2 Report, January 15, regarding sale of water from Wachusett Reservoir to the City of Leominster. The Commission VOTED: Held over; Mr. Toole to notify water users and arrange for a Meeting to hear their views and opinions.

3 Report, January 28, submitting Quabbin Park Cemetery Deed No. Q-1546, transferring the northeasterly 1/4 of Lot 1211 to Alexander Baker, for execution by the Commission. The Commission VOTED: Approved and signed by a majority of the Commission.

4 Report, January 28, relative to leasing Water Division property adjacent to Route 110 in Clinton to the Town of Clinton for recreational purposes. The Commission VOTED: Approved as recommended, for a sum not to exceed $100.00 per year, for a period of twenty years.

5 Report, January 29, regarding five unsettled claims resulting from the bursting of a Metropolitan District Commission water main on Columbus Street, Chelsea, on January 30, 1963. The Commission VOTED: Referred to Mr. William D. Quigley to proceed as recommended in report of Mr. Toole dated January 29, 1964.

Action was taken upon the following matters relating to the Construction Division:

6 Report, January 29, on request of J. L. Hayden Associates, Inc., on behalf of Pacella Bros. Corp., for permission to install a temporary crossing of Mother Brook, Dedham, by two 78" pipe culverts, to be replaced later by a double-barrel concrete box culvert. The Commission VOTED to deny the request to install a temporary crossing by two 78" pipe culverts. The Commission further VOTED to approve the installation of a double-barrel concrete box culvert, in accordance with recommendations of Mr. Gow in his report dated January 29, 1964.

7 Report, January 29, recommending approval of request of Salah & Pecci Construction Co., Inc., for an extension of time from February 4, 1964 to September 1, 1964, on Contract No. C-294 for Neponset River Flood Control, with the understanding that the Contractor waive all claims for damages resulting from activities upstream on other stages of the project. The Commission VOTED: Approved as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, January 29, recommending that work on Contract No. C-314, with Ren-Con Corp., for miscellaneous work on Flood Control Projects in Malden and Revere, be accepted as completed as of January 17, 1964; and that payment, in the amount of $4,504.92, be authorized. The Commission VOTED to accept the work as completed as of January 17, 1964. The Commission further VOTED to authorize payment, in the amount of $4,504.92.

Action was taken upon the following matters relating to the Parks System:

9 Letter of Nathan S. Paven, Esq., January 24, requesting that the Commission authorize him as Special Assistant Attorney General to enter into negotiations with the Massachusetts Electric Company for the revisions and/or settlement of rates being charged the Commission for street lighting services; also requesting authorization for payment for services at the rate of $20.00 per hour not to exceed $3,500.00 and such further compensation as may be determined to be proper in the event of a settlement. The Commission VOTED: Held over. Mr. Breen desired to be recorded as not having participated in the discussion.

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cont.-

1 Matter of conveyance to the City of Quincy of approximately 43.5 acres of land in the Blue Hills Reservation, Quincy, for cemetery purposes, under the provisions of Chapter 669 of the Acts of 1962. The Commission V O T E D to convey to the City of Quincy approximately 43.5 acres of land in the Blue Hills Reservation, Quincy, as shown on M.D.C. Parks Division plan #40640-VT, for the sum of $8,400.00.

2 The following schedules were submitted by the Commissioner for the period January 22, 1964 - January 28, 1964:

Invoices	$ 499,422.75
Departmental Purchase Orders	51,217.76
Advices of Change	11,448.15
Request for Advance	1,000.00
Medical Payments	3,364.80
Industrial Accident Payments	1,982.67
Weekly Payroll	209,507.68

The Commission V O T E D: Approved as amended.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report of Mr. Toole, December 3, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12 and January 7. The Commission V O T E D: Held over.

4 Report, January 22, on request of Sellars Oil Burner Service, Inc. for an extension of time from December 24, 1963 to January 18, 1964 on Contract No. 1404, for alterations to existing heating systems, Bird House, Elephant House, Lion House and Antelope House, Franklin Park Zoo, Boston. The Commission V O T E D to approve an extension of time from December 24, 1963 to January 18, 1964 to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, January 28, recommending rejection of the sub-bid of Harvey Ventilating Co., Inc., for work in Section 20, Ventilating, of Contract No. 1438 (construction of a Swimming Pool and Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville), and that an allowance be carried by the general bidder for this work, pending the solicitation of new sub-bids and a subsequent adjustment of the contract price, as provided by Chapter 149, Section 44I. The Commission V O T E D: Approved as recommended.

6 Report, January 28, recommending acceptance of a credit of $150.56 from The Burke Corp. for omission of work of a water meter chamber under Contract No. 1335, for construction of a Bathhouse and Sanitary, Revere Beach Reservation. The Commission V O T E D: Approved as recommended.

7 Report, January 29, on request of the Technon Construction Corp. for an extension of time from May 6, 1963 to January 24, 1964 on Contract No. 1332 for mechanical repairs to Cradock Lock, Mystic Valley Parkway, Medford. The Commission V O T E D to approve an extension of time from May 6, 1963 to January 24, 1964, the consent of the bonding company having been received.

8 Report, January 28, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Moreland Street and Louise Road, West Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Moreland Street and Louise Road, West Roxbury, being plans accession numbers 41896X and 41897X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

9 Report, January 29, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Humboldt Avenue, Townsend Street and Crestwood Park, Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Humboldt Avenue,

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an.30,1964
cont.-

Townsend Street and Crestwood Park, Roxbury, being plans accession numbers 41898X and 41899X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

1 Report, January 28, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Blue Ledge Terrace, Blue Ledge Drive, Highcrest Road and June Street, West Roxbury. The Commission VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Blue Ledge Terrace, Blue Ledge Drive, Highcrest Road and June Street, West Roxbury, being plans accession numbers 41900X, 41901X-3X, 41904X and 41905X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

2 Report, January 28, recommending that work on contract number 1335, with The Burke Corp. for constructing a Bathhouse and Sanitary Facility, Revere Beach Boulevard, Revere Beach Reservation, Revere, be accepted as substantially completed as of July 13, 1963 with the exception of certain painting of the roof overhang, and a request for an extension of time from April 12, 1963 to July 13, 1963. The Commission VOTED that the work of The Burke Corp., contractors under contract number 1335, for constructing a Bathhouse and Sanitary Facility, Revere Beach Boulevard, Revere Beach Reservation, Revere, be and hereby is accepted as substantially completed as of July 13, 1963, with the exception of certain painting of the roof overhang; and with the understanding that no extension of time from April 21, 1963 to July 13, 1963 on said contract shall be granted.

3 Report, January 27, recommending that work on Contract number 1397, with A. Belanger & Sons, Inc., for miscellaneous repairs to Lower Basin Police Building, Charles & Leverett Streets, Boston, and installing new doors, Police Boat House, Cambridge, be accepted as completed as of January 17, 1964. The Commission VOTED that the work of A. Belanger & Sons, Inc., contractors under contract number 1397, for miscellaneous repairs to Lower Basin Police Building, Charles & Leverett Streets, Boston, and installing new doors, Police Boat House, Cambridge, be and hereby is accepted as completed as of January 17, 1964.

4 Letter of John J. Sullivan, Jr., January 28, recommending that the Commission consent to the assignment of its present agreement with Jackson & Moreland, Inc. to Jackson & Moreland Division of United Engineers and Constructors, Inc., in connection with the performance of Contract No. 1406 providing for services in connection with combination underpasses, Memorial Drive at River Street, Western Avenue and Boylston Street, Cambridge. The Commission VOTED: Approved as recommended.

2318th
Jan.30,1964
cont.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston January 30, 1964

ORDERED: That the Metropolitan District Commission acting herein by virtue of the provisions of Chapter 685 of the Acts of 1956 and the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereto or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools and other materials thereon, together with the right to remove said machinery, tools and other materials so depsoited thereon but in no event later than August 1, 1966, the follwoing described parcels of land situated in Marlborough, Middlesex County, Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Wachusett-Marlborough Tunnel, Land Taking Plan No. W.M.T.-8 * * * October 16, 1958, Frederick W. Gow, Chief Engineer" a copy of which is recorded with an Order of Taking in the Middlesex South District Registry of Deeds in Book 9113 Page 16, and comprising land of the following owners:

Parcel	Owner	Area in Square Feet in Which Temporary Easement is Taken
F	James B. Johnson	34,645
G	New York, New Haven & Hartford Railroad Co.	2,706
H	James B. Johnson	6,669

Trees on said lands are included in this taking.

The Commission awards damages sustained by persons in their property by reason of this taking as follows:

Parcel	Owner	Award
F	James B. Johnson	$ 160.00
G	New York, New Haven & Hartford Railroad Co.	1.00
H	James B. Johnson	40.00

A true copy,

ATTEST: Richard I. Furbush
Secretary, Metropolitan District Commission.

ADJOURNED at 12:56 P.M. to meet on Thursday, February 6, 1964 at 9:00 A.M.

Milton Cook
Acting Secretary

ORDER OF TAKING

COMMONWEALTH OF MASSACHUSETTS

METROPOLITAN DISTRICT COMMISSION

Newton & Weir
14 Beacon St.
Boston, Mass.

2319th
Feb. 6,1964

Record of the Two Thousand Three Hundred and Nineteenth (2319th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 6, 1964, at 9:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Rosenblatt, Haggerty and Breen.

The records of the preceding meeting were read and approved.

1 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for conduits and manholes in Medford Street and Broadway, Somerville.
ORDERED that, on petition of New England Telephone and Telegraph Company dated January 7, 1964, for locations shown on plans of New England Telephone and Telegraph Company dated September 13, 1963, and indexed accession numbers 41893X and 41894X, for approximately 870 feet of underground conduit and one manhole in Medford Street, Somerville, southeasterly from City of Somerville maintenance line, and for approximately 60 feet of underground conduit in Broadway, Somerville, that portion which crosses the Alewife Brook Parkway, to be used for the transmission of intelligence by electricity, said locations being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 6, 1964, at 9:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Somerville, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted locations for said underground conduit and one manhole in said Medford Street and said Broadway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit and manhole, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit and manhole, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as not participating in the above hearing.

2319th
eb. 6,1964
cont.-

1 A hearing was given to a representative of the New England Telephone and Telegraph Company on its peition for grant of location for one manhole in Bridge Street, Cambridge.
ORDERED that, on petition of New England Telephone and Telegraph Company dated January 7, 1964, for location shown on plan of New England Telephone and Telegraph Company dated September 13, 1963, and indexed accession number 41895X, for one manhole in Bridge Street, Cambridge, southeasterly approximately 370 feet from Water Street, for the transmission of intelligence by electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 6, 1964, at 9:15 A.M. at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Cambridge, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said manhole in said Bridge Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said manhole in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as not participating in the above hearing.

2 A hearing was given to Samuel Adams, Assistant Attorney General, regarding rates being charged the Commission for street lighting services by the Massachusetts Electric Company. The Commission V O T E D to hold the matter over until Thursday, February 13, 1964 at 10:00 A.M.
Mr. Breen desired to be recorded as not participating in the above hearing.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, February 5, on request of the City of Boston for approval of

an 8" diameter connection at Station 50+84+ of Section "C" in the Beacon Yards in Brighton, as shown on Mass. Turnpike plans UC2-21.00 and 22.00. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

1 Report, February 5, relative to allowing M. O. Cutler & Son to make improvement thinnings in pine plantations at Quabbin Reservoir. The Commission V O T E D: Approved as recommended, the Metropolitan District Commission to be paid $1.50 per ton for all of the small logs removed from its property.

Action was taken upon the following matter relating to the Construction Division:

2 Report, February 4, submitting for approval Extra Work Order No. 2, in the amount of $808.50, for furnishing a compact safety electrification for overhead crane, in lieu of bare copper wire, at the Pumping Station and Power Plant, Deer Island, under Contract No. C-281 with John Bowen Co., Inc. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

3 Letter of Nathan S. Paven, Esq., January 24, requesting that the Commission authorize him as Special Assistant Attorney General to enter into negotiations with the Massachusetts Electric Company for the revisions and/or settlement of rates being charged the Commission for street lighting services; also requesting authorization for payment for services at the rate of $20.00 per hour not to exceed $3,500.00 and such further compensation as may be determined to be proper in the event of a settlement. The Commission V O T E D: Held over. Mr. Breen desired to be recorded as not having participated in the discussion.

4 The following schedules were submitted by the Commissioner for the period January 29, 1964 - February 4, 1964:

Invoices	$ 362,068.26
Invoices Under $1,000	1,280.00
Departmental Purchase Orders	15,775.80
Advices of Change	173,921.69
Weekly Payroll	216,106.19
Request for Advance	575,000.00
Medical Payments	930.22
Industrial Accident Payments	1,930.91
Monthly Payroll (5 weeks)	1,054,686.23
Salary Schedule	157,202.56

Invoices Under $1000

John J. Appel	$935.00	Emerg. repairs to drainage system underpass, Soldiers Field Road.
Fred Ralston & Co., Inc.	345.00	Removal of trees and stumps, Lower Basin Division.

The Commission V O T E D: Approved as amended.

5 Memorandum of Mr. G. Sullivan to Commissioner Murphy, February 5, recommending a reduction in rent, as of February 1, 1964, for 1816 sq. ft. of space on the second floor of the M.D.C. Building, previously occupied by the Appellate Tax Board. The Commission V O T E D to reduce the total amount of rental to the Appellate Tax Board for space in the Metropolitan District Commission Building, based upon 9440 sq. ft. at $1.25 per sq. ft., to a total rental for 7624 sq. ft. at $1.25 per sq. ft., in consideration of releasing 1816 sq. ft. of space to the Metropolitan District Commission.

6 Letter of John A. Homan, January 24, submitting his resignation as Golf Professional at the Leo J. Martin Memorial Golf Course, Weston. The Commission V O T E D to accept the resignation of John A. Homan, dated January 24, 1964.

7 At this point, a discussion was held relative to engaging a Golf Professional for the Leo J. Martin Memorial Golf Course, and after interviewing Charles G. Chambers, the Commission V O T E D to engage Charles G. Chambers of 25 Parrott Street, Lynn, Massachusetts, as Golf Professional at the Leo J. Martin Memorial Golf Course, Weston,

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for the period commencing April 1, 1964 and ending December 31, 1965; Mr. John J. Sullivan, Jr. to prepare the necessary papers.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report of Mr. Toole, December 3, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12 and January 7. The Commission VOTED: Held over.

2 Report, February 4, on bids for reinforced concrete cap wall, Winthrop Shore Reservation, Winthrop, Contract No. 1436. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Construction, of $17,877.50.

3 Report, February 4, submitting plans #41820 to #41852 inc., for the construction of a Swimming Pool, Artificial Ice Skating Rink and Service Building, Franklin Field, Dorchester District of Boston; and requesting authority to solicit public bids for the work. The Commission VOTED to approve plans #41820 to #41852 inc. The Commission further VOTED: Authority given to solicit public bids.

4 Report, February 4, submitting for approval Extra Work Claim No. 1, in the amount of $107.23, under Contract No. 1332, with Technon Construction Company, for mechanical repairs to Cradock Lock, Mystic Valley Parkway, Medford. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $107.23.

5 Report, February 5, recommending that work on Contract number 1332, with Technon Construction Company, for mechanical repairs to Cradock Lock, Mystic Valley Parkway, Medford, be accepted as completed as of January 24, 1964. The Commission VOTED that the work of Technon Construction Corp., contractors under contract number 1332, for mechanical repairs to Cradock Lock, Mystic Valley Parkway, Medford, be and hereby is accepted as completed as of January 24, 1964.

6 Report, January 27, recommending that work on Contract number 1404, with Sellars Oil Burner Service, Inc., for alterations to existing heating systems, Bird House, Elephant House, Lion House and Antelope House, Franklin Park Zoo, Boston, be accepted as completed as of January 16, 1964. The Commission VOTED that the work of Sellars Oil Burner Service, Inc., contractors under contract number 1404, for alterations to existing heating systems, Bird House, Elephant House, Lion House and Antelope House, Franklin Park Zoo, Boston, be and hereby is accepted as completed as of January 16, 1964.

7 Report, February 4, regarding vote of the Commission on January 23, 1964, relative to request of The Burke Corp. for an extension of time from April 12, 1963 to July 13, 1963 on Contract No. 1335 for construction of a Bathhouse and Sanitary Facility, Revere; also relative to several claims for payment for extra work under the above contract.
The Commission VOTED to revise paragraphs 3 and 4 of its vote of January 23, 1964 so that the complete vote reads as follows:
The Commission VOTED to deny the request for an extension of time. The Commission further VOTED to disallow items numbered 1, 2, 6, and 10 of the claims listed in Mr. Fink's report dated December 18, 1963. The Commission further VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claims for Payment of Item No. 3 in the amount of $255.61, Item No. 4 in the amount of $46.48 and Item No. 5 in the amount of $35.01 for a total claim of $337.10, as listed in said report of Mr. Fink. The Commission further VOTED to approve payment of $430.00 for additional ledge and concrete under Section A-06-2 and A-06-3 of the specifications.

8 Report, February 5. on bids for construction of a Swimming Pool and Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville, Contract No. 1438. The Commission VOTED to allow LaRell Construction, Inc. to substitute Sandy Plumbing Company, the lowest sub-bidder under Section 19, Plumbing, at a price of $47,600.00, in place

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of Day Square Plumbing Company, Inc. at a price of $49,996.00. The Commission further V O T E D to accept the lowest bid, that of LaRell Construction, Inc., for the adjusted price of $293,181.00.

1 Report, February 5, on request of Northeast Test Boring Co., for an extension of time from January 18, 1964 to February 17, 1964 on Contract No. 1418, for borings at the proposed Memorial Drive Underpasses at River Street, Western Avenue and Boylston Street, Charles River Reservation, Cambridge. The Commission V O T E D to approve an extension of time from January 18, 1964 to February 17, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

2 At this point, the Commission V O T E D that, before any and all contracts and specifications are submitted to the Commission for its action, such contracts and specifications are to be reviewed by Thomas Tobin and/or George Martin, as well as Attorney John J. Sullivan, Jr., for their approval.

ADJOURNED at 12:00 Noon to meet on Thursday, February 13, 1964, at 10:00 A.M.

Richard J. Furbush

Secretary

2320th
eb.13,1964

Record of the Two Thousand Three Hundred and Twentieth (2320th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 13, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt, Haggerty and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

3 Contract number 1435-I, dated February 13, 1964, with Aiello Construction Co., for installing electrical conduit system, Winthrop Shore Reservation, Winthrop.

4 Contract number 1438, dated February 12, 1964, with LaRell Construction, Inc., for construction of a Swimming Pool and Bathhouse, and Wading Pool, Alewife Brook Parkway, Somerville.

5 LEASE

VOTED: To lease to Community Boating, Inc. of Boston the land with the buildings thereon situated in Boston in the County of Suffolk marked "Boat House" on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan of Land on Embankment Road opposite Charles River Square to be Leased to Community Boating, Inc. * * * April 5, 1950, Benjamin R. Davis, Director of Park Engineering," being plan accession number 28977-V.T., together with all equipment contained in said building including 30 Mercury boats, sails and masts, and to execute an indenture accordingly.

6 A hearing was given to Messrs. Samuel Adams and Nathan S. Paven of the Attorney General's Office, regarding rates being charged the Commission for street lighting services by the Massachusetts Electric Company. (For Commission action, see page 123, Item 3.)
Mr. Breen desired to be recorded as not participating in the above hearing.

Action was taken upon the following matters relating to the Sewerage

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Division:

1 Report, February 12, on request of Charles A. Maguire & Associates and Elson T. Killam Associates, Inc., Joint Venture, for an extension of time from February 1, 1964 to April 15, 1964, for the completion of contract plans and specifications for the Charles River Basin Elevation Control Facilities. The Commission VOTED: Approved.

2 Report, February 12, submitting for approval plans and specifications, prepared by the Massachusetts Department of Public Works, in connection with the relocation of facilities of the M.D.C. Pumping Station in Charlestown; also submitting for tentative approval, draft of agreement between the Massachusetts Department of Public Works and the Metropolitan District Commission covering the above work.
The Commission VOTED: Approved and signed by a majority of the Commission.

Action was taken upon the following matters relating to the Parks System:

3 Letter of Nathan S. Paven, Esq., January 24, requesting that the Commission authorize him as Special Assistant Attorney General to enter into negotiations with the Massachusetts Electric Company for the revisions and/or settlement of rates being charged the Commission for street lighting services; also requesting authorization for payment for services at the rate of $20.00 per hour not to exceed $3,500.00 and such further compensation as may be determined to be proper in the event of a settlement.
The Commission VOTED to continue the services of Special Assistant Attorney General Nathan S. Paven, Esq. in matters dealing with street lighting rate cases before the Department of Public Utilities, at the rate of $20.00 per hour, but not to exceed $3,500.00; said $3,500.00 being in addition to the $4,500.00 previously approved by the Commissioner of Administration and Finance on November 12, 1963.

Mr. Breen desired to be recorded as not having participated in, or voting upon, the above matter.

4 Memorandum of Esther Allen, February 7, relative to request of Charter House Hotel, for two signs, to be furnished by the Metropolitan District Commission, on the Lynnway, Lynn. The Commission VOTED: Denied.

5 The following schedules were submitted by the Commissioner for the period February 5, 1964 - February 11, 1964:

Invoices	$ 142,938.10
Departmental Purchase Orders	116,998.86
Advices of Change	188,817.35
Industrial Accident Payments	1,231.42
Medical Payments	278.55
Weekly Payroll	208,674.54
Return of Advance (Petty Cash)	1,135.20

The Commission VOTED: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report, February 11, on request of Orlandella Grocery Co. to construct two 30-foot driveway entrances to their property on Soldiers Field Road Extension, as shown on plan accession #41816. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report of Mr. Toole, December 3, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12 and January 7. The Commission VOTED: Held over.

8 Report, February 11, submitting for approval plan accession #41914 for proposed cap wall, Lynn, from Wave Street, westerly approximately 900 feet; and requesting permission to advertise a contract. The Commission VOTED: Approved for advertising.

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cont.-

1 Report, February 11, relative to additional work of constructing a wading pool, at an estimated cost of approximately $9000.00, under Contract No. 1441, providing for the construction of an Artificial Ice Skating Rink, Swimming Pool and Recreational Building, Franklin Field, Dorchester District of Boston. The Commission V O T E D: Approved, and authority given to prepare an addendum to be incorporated into the base contract, as outlined in Mr. Fink's report of February 11, 1964.

2 Report, February 11, on request of Perini-Steers to sub-contract to Bond Brothers, Inc. Sections 35 through 41 inc. (Monsanto) of Contract No. 1360, for the Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved.

ADJOURNED at 12:05 P.M. to meet on Thursday, February 20, 1964, at 9:00 A.M.

Richard I. Furbush

Secretary

2321st
eb.20,1964

Record of the Two Thousand Three Hundred and Twenty-first (2321st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 20, 1964, at 9:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

AGREEMENT

3 Agreement between the Boston and Maine Railroad, the New York Central Railroad Company and the Metropolitan District Commission, dated February 17, 1964, covering permission to install a turbidimeter and shelter for same on the southwest fender pier of Boston and Maine Railroad Drawbridge No. 7 (Bridge #2.22) also known as New York Central Railroad Bridge No. G.J. 4.15 over the Mystic River at Somerville, Massachusetts.

DEED

4 V O T E D to convey to the City of Quincy for cemetery purposes a parcel of land situated in said Quincy containing forty-three and 5/10 (43.5) acres more or less of land being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Blue Hills Reservation, Quincy, Plan of land to be Conveyed to the City of Quincy for Cemetery Purposes under Chapter 669, Acts of 1962, * * * August 24, 1962, Benjamin W. Fink, Director of Park Engineering," being plan accession number 40640-V.T., and to execute a deed accordingly.

5 Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following petition of the Boston Edison Company.
A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for one steel pipe with the necessary wires and cables therein, under and across the Aberjona River and a portion of Mystic Valley Parkway, Winchester.
ORDERED that, on petition of Boston Edison Company dated January 22, 1964, for location shown on plan of Boston Edison Company dated September 25, 1963, and indexed accession number 41918X, for one steel pipe with the necessary wires and cables therein, for the transmission of electricity, (1) under and across the Aberjona River and a portion of Mystic Valley Parkway abutting said river, and (2) under another portion of said Parkway northwest of said first mentioned portion of it, both locations to be on the southwest side of Bacon

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Street, in the Town of Winchester, said Mystic Valley Parkway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 20, 1964, at 9:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Winchester, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said steel pipe, wires and cables, under and across said Aberjona River and said Mystic Valley Parkway, in lieu of the location granted to said Company on January 31, 1963, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said steel pipe, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel pipe, wires and cables, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following petition of the Boston Edison Company and New England Telephone and Telegraph Company.
A hearing was given to a representative of the Boston Edison Company and New England Telephone and Telegraph Company on their joint petition for grant of location for two poles, crossarms, wires and fixtures, in West Boundary Road, Boston (West Roxbury District).
ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company dated January 21, 1964, for locations shown on plan of Boston Edison Company dated October 1, 1963, and indexed accession number 41946X, for two poles, crossarms, wires and fixtures, for the distribution of electricity and the transmission of intelligence by electricity, in West Boundary Road, Boston (West Roxbury District), westerly side, southerly from a point approximately three feet south of Washington Street, said West Boundary Road being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, February 20, 1964, at 9:15 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested

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of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted a location for said poles, crossarms, wires and fixtures, in said West Boundary Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said poles, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of their employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Water Division:

1 Report, February 18, relative to increase in fees for boat and motor rentals, parking, etc., at Quabbin Reservoir Boat Mooring Areas.
The Commission V O T E D Approved.

2 Supplemental report, February 19, relative to sale of water from Wachusett Reservoir to the City of Leominster.
The Commission V O T E D Mr. Toole to notify the City of Leominster that the Commission is willing to sell water to the City under the terms and conditions as set forth in Mr. Toole's report of February 19, 1964.

3 Report, February 19, on request of Gunite Restoration Co., Inc. for permission to sub-let the placing of rod and mesh reinforcement under Contract No. 269-W, for cement mortar lining, Weston Aqueduct Supply Mains, Newton, to Donovan Steel Erectors, Inc. of Natick.
The Commission V O T E D Approved.

Action was taken upon the following matter relating to the Construction Division:

4 Report, February 19, on request of Perini Corporation for permission to continue to use power from the Metropolitan District Commission's high line to operate a screening and crushing plant in connection with the removal of tunnel muck sold to them under an agreement with the Commission dated November 21, 1963.
The Commission V O T E D Approved.

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Action was taken upon the following matters relating to the Parks System:

1 Matter of conveyance of a certain parcel of land located on Washington Street, West Roxbury (Stony Brook Reservation), to the St. George Syrian Orthodox Church, in accordance with the provisions of Chapter 790 of the Acts of 1962.
The Commission V O T E D Held over, the Secretary was directed to write a letter to the Attorney General pointing out what the Commission feels are inconsistencies in the Attorney General's letter dated February 14, 1964 with that which was written in an earlier letter dated February 7, 1963, and requesting clarification.

2 The following schedules were submitted by the Commissioner for the period February 12, 1964 - February 18, 1964:

Invoices	$ 669,577.32
Departmental Purchase Orders	72,078.96
Advices of Change	238,989.40
Weekly Payroll	213,538.56
Industrial Accident Payments	1,033.81
Medical Payments	2,697.19
Request for Advance	885,000.00
Salary Schedules	165,546.73

The Commission V O T E D Approved as submitted.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964.
The Commission V O T E D Held over.

4 Report, February 17, submitting "Report of Traffic Review, Memorial Drive Extension", dated January 1964, as prepared by Bruce Campbell & Associates, Consultants; also requesting that authority be given to the Parks Division to make the necessary changes in the existing plans and specifications.
The Commission V O T E D Held over.

5 Report, February 18, on bids for repairs to Harvard Bridge Sidewalks, Boston and Cambridge, Contract No. 1437.
The Commission V O T E D to accept the lowest bid, that of Builders Iron Works, Inc. of $431,450.00.
The Commission further V O T E D to approve the elimination of Items 8 and 9 (Sandblasting and Painting) from the contract, reducing the contract $71,200.00, and also the reduction of Item 15 (hours of traffic officers) from 3,000 hours to 500 hours, reducing the contract an additional $9,125.00, making a total reduction of $80,325.00, therefore, reducing the contract from $431,450.00 to $351,125.00.

6 Report, February 19, on request of M. Solimando, Inc. for extension of time from February 15, 1964 to April 30, 1964, on Contract No. 1382 for construction of an artificial ice skating rink and recreation building in the West Roxbury District of Boston.
The Commission V O T E D to approve an extension of time from February 15, 1964 to April 30, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matter relating to the Police Division:

7 Commissioner Murphy submitted the following Commendation for Patrolmen Frank P. Thorpe, Jr. and Joseph T. Graham on recommendation of Superintendent William J. McCarthy and Captain Francis P. Ryan.

"COMMENDATION

It has been brought to my attention, by Superintendent of Police William J. McCarthy, via Captain Francis P. Ryan of the Charles River Upper Division, that on February 12, 1964, two Metropolitan District Police Officers, Patrolmen Frank P. Thorpe, Jr. and Joseph T. Graham both assigned to that division, performed an outstanding feat.
While assigned to auto patrol duty in the Riverside Section, Officers Thorpe and Graham observed a speeding two-tone blue Pontiac heading south on Route 128 near Route 30. Having been alerted by radio of

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an armed holdup in Peabody, the Officers immediately started in pursuit of the car, overtook it and forced it to the side of the roadway at the Needham cut-off. At gunpoint, they ordered the occupants out of the car and placed them under arrest for illegal possession of firearms and suspicion of robbery when a search of the car revealed a loaded Luger automatic pistol and a Colt 45 calibre revolver, a wig, and a brown paper bag full of money.

As a result of the action of these police officers, the three occupants of the car, Joseph E. Baker alias Paul E. Sprague of Roxbury, Kenneth Goldsmith of Dorchester and Thomas J. Donovan of Mansfield, were booked at the Upper Division Station and turned over to the Peabody Police Department when the money, car and men were identified as the robbers of the IGA Supermarket in Peabody. All three men were known robbery suspects to Police Departments throughout the Greater Boston Area.

Clearly, the accomplishment of these two police officers reflects an extraordinary degree of alertness, personal courage and a high degree of devotion to duty.

Therefore, in recognition of their outstanding achievement, I hereby commend Officers Frank T. Thorpe, Jr. and Joseph T. Graham, and order that each be given an additional seven days off duty, with pay.

I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the aforegoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Patrolmen Thorpe and Graham."

The Commission V O T E D unanimously to approve the Commendation.

ADOURNED at 11:55 A.M., to meet on Thursday, February 27, 1964, at 10:00 A.M.

Richard

Secretary.

2322nd
.27,1964

Record of the Two Thousand Three Hundred and Twenty-second (2322nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 27, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

1 It is with deep regret that the members of the Metropolitan District Commission are moved to record the death of Mr. Edward F. Barry, former Executive Assistant to the Commissioner, on February 25, 1964.

He first began his employment with the Commission in 1907 and subsequently advanced through higher job classifications until he attained that of Executive Assistant to the Commissioner, from which position he retired on October 31, 1961.

WHEREAS, Mr. Barry rendered notable service during his long years of employment with the Commission and his high conception of his duties and responsibilities as a public servant immeasurably advanced the Commission's usefulness and redounded greatly to its credit. The affairs of the Commission claimed his interest and support at all times. He lived with zest and purpose, but was infinitely patient, understanding and generous. He was the friend of all. He loved good music, good talk and was a most companionable man. He was a devoted husband and father and found great comfort in a happy and fruitful home life, and

WHEREAS, he had likewise earned and retained the full confidence and support of his fellow employees as well as that of this Commission,

THEREFORE, BE IT RESOLVED:, that the members of the Metropolitan District Commission record their great sense of loss in the passing of their esteemed former Executive Assistant, Mr. Edward F. Barry, and their grateful remembrance of his service to the Commission, and that this resolution be spread upon the records of the Commission and sent to his beloved wife, Mrs. Marion Long Barry.

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The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Agreement dated February 27, 1964, with Coffin & Richardson, Inc., for Engineering Services in connection with Spot Pond Brook Flood Control.

2 Agreement dated February 20, 1964, with Kenneth E. Campbell, for services as Golf Professional, Ponkapoag Golf Course.

3 Agreement dated February 27, 1964, with Charles G. Chambers, for services as Golf Professional, Leo J. Martin Memorial Golf Course.

4 Parks Division Contract No. 1436 dated February 27, 1964, with Salem Engineering & Construction Corp., for reinforced concrete cap wall, Winthrop Shore Drive, Winthrop.

Action was taken upon the following matter relating to the Construction Division:

5 Report, February 26, on request of John Bowen Co., Inc., for a 12 months extension of time on Contract No. C-281, for construction of Pumping Station and Power Plant at site of proposed Deer Island Sewage Disposal Plant.
The Commission VOTED to approve an extension of time from February 1, 1964 to August 1, 1964, as recommended by Mr. Gow, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

6 Matter of conveyance of a certain parcel of land located on Washington Street, West Roxbury, (Stony Brook Reservation), to the St. George Syrian Orthodox Church, in accordance with the provisions of Chapter 790 of the Acts of 1962.
The Commission VOTED Held over.

7 Memorandum of Mr. Straw, December 20, 1963, relative to exchange of lands, Charles River Reservation, with Lincoln Associates of Wellesley, Inc.
The Commission VOTED that with reference to the Commission's action of April 18, 1963, in the matter of an exchange of lands with the Lincoln Associates of Wellesley, Inc., authorization is hereby granted for the establishment of a "Building Line" twenty-five (25) feet westerly and southwesterly from the agreed new common property line. The said "Building Line" shall be shown on Parks Division Plan No. 41598-V.T., and it is understood and agreed that the Associates will, by deed to be recorded, grant an easement to the Commonwealth authorizing the Commission or its agents to enter upon and to occupy the restricted zone between the property line and the building line for purposes of rescue and to maintain or improve the river bank.

8 Letter of the University of Minnesota, February 18, submitting Agreement between the Metropolitan District Commission and the University of Minnesota, relative to the distribution of pygmy pigs.
The Commission VOTED Approved and signed by a majority of the Commission.

9 The following schedules were submitted by the Commissioner for the period February 19, 1964 - February 25, 1964:

Invoices	$ 244,763.59
Departmental Purchase Orders	356,403.47
Advices of Change	59,716.73
Salary Schedule	10,121.25
Request for Advance	2,000.00
Industrial Accident Payments	3,295.97
Medical Payments	535.75
Return of Advance	1,357.86
Weekly Payroll	210,119.84

The Commission VOTED Approved as amended.

Action was taken upon the following matters relating to the Parks Engineering Division:

10 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance

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ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964.
The Commission V O T E D Held over.

1 Report, February 17, submitting "Report of Traffic Review, Memorial Drive Extension", dated January 1964, as prepared by Bruce Campbell & Associates, Consultants; also requesting that authority be given to the Parks Division to make the necessary changes in the existing plans and specifications.
The Commission V O T E D to approve the Bruce Campbell & Associates' "Report of Traffic Review, Memorial Drive Extension", dated January 1964, as submitted.
The Commission further V O T E D to authorize the Director of Parks Engineering to make the necessary changes in the existing plans and specifications in accordance with his report dated February 17, 1964.

2 Report, February 24, submitting plan accession number 40988-V.T., showing land to be taken for the construction of a skating rink in the Charlestown District of Boston, as authorized by Chapter 771 of the Acts of 1962.
The Commission V O T E D Held over.

3 Report, February 25, requesting permission to write a letter of intent to the Comptroller relative to extra work of reducing the depth of the approach girders approximately 4 inches and the installation of rubber draw crack seals, under Contract No. 1340 with Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge.
The Commission V O T E D Approved.

4 Report, February 25, recommending approval of Invoice of McFadzean, Everly and Associates, in the amount of $18,107.81, in connection with their Agreement to design and prepare plans and specifications and supervise the construction of certain improvements at the Middlesex Fells Zoo, Stoneham.
The Commission V O T E D Approved as recommended.

5 Report, February 25, submitting plan accession number 41948-V.T., as prepared by Dean Engineering Associates, showing land to be taken for construction of pedestrian overpass, Monsignor McGrath Highway, Somerville.
The Commission V O T E D to approve the plan as submitted.
The Commission further V O T E D to hold the matter in abeyance pending a report from Mr. Kilroy of approximate appraisal of the value of the property recommended to be taken.

6 Report, February 26, on request of South Shore Plumbing Company for extension of time from February 8, 1964 to April 15, 1964, on Contract No. 1422, for plumbing repairs, Franklin Park, Boston (Dorchester District).
The Commission V O T E D to approve an extension of time from February 8, 1964 to April 15, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, February 14, recommending that the work of Northeast Test Boring Co., contractors under contract number 1418, for borings at the proposed Memorial Drive Underpasses at River Street, Western Avenue and Boylston Street, Charles River Reservation, Cambridge, be accepted as completed as of February 13, 1964.
The Commission V O T E D that the work of Northeast Test Boring Co., contractors under contract number 1418, for borings at the proposed Memorial Drive Underpasses at River Street, Western Avenue and Boylston Street, Charles River Reservation, Cambridge, be and hereby is accepted as completed as of February 13, 1964.

8 The Commission V O T E D to direct John J. Sullivan, Jr. to prepare an Agreement which would permit the American Youth Hostels, Inc. to use the red outer building adjacent to the Summer Tent Theater for a 6 months period commencing May 1, 1964, and to submit same to the Commission for its consideration as soon as possible.
Mr. Haggerty desired to be recorded as voting present.

ADJOURNED at 1:50 P.M., to meet on Thursday, March 5, 1964, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Three Hundred and Twenty-third (2323rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 5, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1437, dated March 5, 1964, with Builders Iron Works, Inc., for repairs to Harvard Bridge sidewalks, Boston and Cambridge.

2 LEASE

Lease, dated March 5, 1964, to The Daniel J. Hayes Trust, of land in Cambridge, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Alewife Brook Parkway, Cambridge, area at Rindge Avenue and Rindge Avenue Extension, requested to be leased by Daniel J. Hayes, Jr., dated September 1963, #41485", for a period of five years from the first day of March 1964.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, February 27, on request of the Town of Braintree to make an 8" connection to the manhole on the 42" Metropolitan Sewer at Station 33+00 of Section 128A of the Randolph Trunk Sewer in Braintree. The Commission VOTED: Approved.

4 Report, March 3, on request of the Wilfert Bros. Realty Trust to encroach upon the 15' wide Metropolitan Sewer Easement between Stations 20+90+ and 21+13+ of Section 80 of the Mill Brook Valley Sewer in Arlington. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Water Division:

5 Report, March 4, submitting for approval specifications for, and requesting authority to advertise, Contract No. 271-W for painting steel water tank and miscellaneous steel work in Arlington Heights. The Commission VOTED: Approved for advertising.

Action was taken upon the following matter relating to the Construction Division:

6 Report, March 3, on request of Coleman Bros. Corp. for an 8-month extension of time from March 19, 1964, on Contract No. C-277 for sedimentation tanks, Deer Island Disposal Plant. The Commission VOTED to approve an extension of time from March 19, 1964 to September 19, 1964 only, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

7 Matter of conveyance of a certain parcel of land located on Washington Street, West Roxbury (Stony Brook Reservation), to the St. George Syrian Orthodox Church, in accordance with the provisions of Chapter 790 of the Acts of 1962. The Commission VOTED: Held over.

8 Memorandum of Mr. Cook, February 25, relative to bids received for towing and storing of motor vehicles in certain areas of the Metropolitan Parks District, Contract No. 1440. The Commission VOTED to reject all bids.

9 Memorandum of Mr. Beades, March 3, relative to bids received for the following concessions:

Allston-Brighton Swimming Pool

The Commission VOTED to accept the only bid, that of A.B.C. Vending Corp., of $628.00 per year for three years.

Fort Warren, George's Island

The Commission VOTED to accept the highest bid, that of Hingham Lobster Pound, of $1,020.00 per year for three years.

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Malibu Beach, Dorchester

The Commission V O T E D to accept the highest bid, that of Michael LoPresti, of $1,200.00 per year for three years.

Caddy Memorial Park, Wollaston

The Commission V O T E D: Authority given to readvertise for bids.

Wood Island Park, East Boston

The Commission V O T E D to accept the only bid, that of Sweetheart Ice Cream, of $255.00 per year for three years.

Souvenirs, Bunker Hill Monument

The Commission V O T E D to accept the highest bid, that of George F. Jeans, of $2,117.84 per year for three years.

1 The following schedules were submitted by the Commissioner for the period February 26, 1964 - March 3, 1964:

Invoices	$ 651,310.07
Departmental Purchase Orders	7,220.56
Advices of Change	188,497.38
Salary Schedule	7,822.24
Industrial Accident Payments	2,662.89
Return of Advance	61.70
Weekly Payroll	217,585.53

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, February 25, on request of Pasquale Ciampa for renewal of Permit #10474 for constructing a 16-ft. driveway entrance to his property at Lots 221 and 222 Dedham Parkway, Dedham. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission V O T E D: Held over.

4 Report, February 24, submitting plan accession number 40988-V.T. showing land to be taken for the construction of a skating rink in the Charlestown District of Boston, as authorized by Chapter 771 of the Acts of 1962. The Commission V O T E D: Held over.

5 Report, March 2, regarding request of the Boston Edison Company for authorization to proceed with lighting modernization at Gardner Way, South Boston, as outlined in their proposal of February 25, 1964, in connection with proposed improvements to the Castle Island and Marine Park areas, Contract No. 1426. The Commission V O T E D: Approved as recommended, to be effective when Captain Bille declares the roadway open for public use.

6 Report, February 26, on request of Fallon & Flaherty, Inc. for an extension of time from February 26, 1964 to May 15, 1964 on Contract No. 1423, for repairs and improvements to various rinks in the Metropolitan Parks District. The Commission V O T E D to approve an extension of time from February 26, 1964 to May 15, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Letter of Carl Koch & Associates, Inc., February 19, 1964, requesting settlement of outstanding bill, in the amount of $3,184.50, in connection with their architectural services for the Metropolitan Boston Arts Center Theatre, Brighton. The Commission V O T E D: Held over for written report from Mr. Fink for the next meeting of the Commission on March 12, 1964.

8 Report, March 3, relative to preparation of a contract for painting of safety lines on MDC roadways. The Commission V O T E D to approve preparation of the contract.

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1 Report, March 3, relative to refusal of Burgess and Blacher Company to execute a sub-contract for work of roofing and flashing (Section 6) of Contract No. 1415, with F. E. Daddario Corporation, for construction of Athletic Facilities, Mystic River Reservation, Medford; and recommending that F. E. Daddario Corporation be authorized to complete this section of the work themselves at no change in the contract price. The Commission V O T E D: Approved as recommended, at no change in the contract price.

2 Report, March 3, relative to invoice submitted by Alonzo B. Reed, Inc., in the amount of $5,400.00, for their report in connection with a traffic and safety study on the Southeast Expressway, the Central Artery, the Northeast Expressway, the Mystic River Bridge and Alewife Brook Parkway. The Commission V O T E D to accept the report of Alonzo B. Reed, Inc., as submitted, in order that payment to the Consultants may be made.

3 Report, March 3, on request of The Creamery Package Mfg. Company that the Commission accept a credit of $20.00 for the rebuilding of a King valve in the ammonia line at the Ulin Skating Rink, Milton, in lieu of installing a new valve, under Contract No. 1408-I. The Commission V O T E D to approve a credit of $20.00.

4 Report, March 3, on request of Chester Newman Company, Inc. to withdraw their sub-bid on Section 8, Caulking, Dampproofing and Waterproofing, under Contract No. 1441, for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Franklin Field, Dorchester. The Commission V O T E D: Denied.

5 Report, March 4, on bids for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Franklin Field, Dorchester, Contract No. 1441. The Commission V O T E D: Held over.

6 Report, March 3, requesting permission to complete plans and draw up specifications for approximately 1900 lin. ft. of sea wall at the southerly end of Revere Beach Boulevard between Eliot Circle and the M.D.C. Police Station near Sagamore Street; and to prepare plans and specifications for approximately 1300 lin. ft. of seawall between Revere Street and Oak Island Street. The Commission V O T E D: Authority given to prepare complete plans and specifications, as requested.

7 Report, December 18, submitting list of MDC bridges in need of repairs and painting; also report, March 4, 1964, submitting revised report of Mr. Ringrose, as voted by the Commission on January 9, 1964. The Commission V O T E D: Held over.

8 At this point, a discussion was held relative to certain plans and specifications for necessary alterations, repairs and improvements to various MDC swimming pools, and it was V O T E D to authorize the Director of Parks Engineering to advertise a contract for alterations, repairs and improvements to various swimming pools in the Metropolitan Parks District.

ADJOURNED at 3:36 P.M. to meet on Thursday, March 12, 1964 at 10:00 A.M.

Richard I. Furbush

Secretary

Record of the Two Thousand Three Hundred and Twenty-fourth (2324th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 12, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

At this point the Commission went into a committee of the whole.

1 A public consultation was held with representatives of Jackson & Moreland, Inc., relative to the proposed underpasses and overpasses on Memorial Drive, Cambridge, and the Company's traffic consultants, Bruce Campbell & Associates.

At the conclusion of the meeting, the Commission resumed its formal session.

The Commissioner, on motion of Mr. O'Brien, asked for a showing of hands of those favoring one underpass under and between the Western Avenue, River Street and Memorial Drive intersections in Cambridge. On the motion, the Commissioner and Messrs. O'Brien and Breen recorded themselves in favor; Mr. Rosenblatt recorded himself as opposed, as he favored construction of an overpass.
The motion was adopted.

After a discussion was held concerning the scheme to be adopted for the Boylston Street, Memorial Drive intersection, Mr. Breen moved that the Commission select and approve "Scheme B" as shown in Figure 10 of Jackson & Moreland's initial report for improving traffic conditions at Boylston Street and Memorial Drive, Cambridge.

Mr. Breen's motion was unanimously adopted.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, March 3, on request of the Wilfert Bros. Realty Trust to encroach upon the 15' wide Metropolitan Sewer Easement between Stations 20+90+ and 21+13+ of Section 80 of the Mill Brook Valley Sewer in Arlington. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

3 Report, March 11, regarding the Town of Wayland's desire to purchase Pressure Aqueduct land adjacent to Loker Street in Wayland. The Commission V O T E D: Request denied as recommended.

4 Report, March 11, regarding desire of the Town of Wayland to purchase a drainage easement across Weston Aqueduct land in Wayland. The Commission V O T E D to approve the recommendations of Mr. Toole as outlined in his report of March 11, 1964. The Commission further V O T E D to authorize Mr. Toole to refer this matter to Mr. Kilroy for an appraisal.

Action was taken upon the following matter relating to the Construction Division:

5 Report, March 10, on request of Perini Corporation and Walsh, Morrison-Knudsen for a 150-day time extension (from February 5, 1964 to July 5, 1964) on Contract No. 284 for the Wachusett-Marlboro Tunnel. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks System:

6 Matter of conveyance of a certain parcel of land located on Washington Street, West Roxbury (Stony Brook Reservation), to the St. George Syrian Orthodox Church, in accordance with the provisions of Chapter 790 of the Acts of 1962. The Commission V O T E D: Held over.

1 Letter of Attorney Francis J. DiMento, March 3, requesting permission to assign lease to Mary M. Sullivan covering land at Castle Island, South Boston, to the Small Business Administration, without any right to reassign, as collateral security for a loan to be made by the Administration to Mrs. Sullivan. The Commission V O T E D: Approved.

2 Letter of the Director of the Massachusetts Department of Mental Health, March 4, requesting a transfer of Commission land on Furnace Brook Parkway, containing approximately 2.3 acres, for the establishment of a comprehensive center for the mentally retarded and mentally ill, as authorized by Chapter 534 of the Acts of 1963; also report of Mr. Straw, March 11.

The Commission V O T E D to transfer to the Department of Mental Health, Division of Mental Hygiene, for the purposes set forth in Chapter 534 of the Acts of 1963, a parcel of land in Furnace Brook Parkway, lying approximately opposite Morley Road, Georges Road and Oakland Avenue, Quincy, and containing about 2.3 acres. Transfer is authorized, without consideration, subject to reversion to the Commission if, at any time, the Department and Division shall fail to use the property for the purposes for which it is to be transferred. The Commission further V O T E D to terminate, forthwith, the Permit issued to the City of Quincy on April 3, 1946, for the use of the subject land for playground purposes, the parcel being as shown on Parks Division Plan No. 27198-V.T.

3 Memorandum of Mr. Straw, March 11, relative to petition of Boston Envelope Company for a right-of-way in Neponset River Reservation, Dedham, from Route 128. The Commission V O T E D to approve a lease of land in Neponset River Reservation, Dedham, to the Boston Envelope Company for right-of-way and vehicular parking purposes; and a transfer of land and release of access to the Department of Public Works, conforming to the details shown on plans by Charles T. Main, Inc., entitled "Site Plan-Land Aquisition" and "Plan-Portion of North Ramp," bearing date of 2/10/64, and numbered 1484-3-ST4 and 1484-3-ST5.

4 Memorandum of Mr. Straw, March 11, relative to bids for alterations to movable steel partitions, M.D.C. Building, 20 Somerset St., Boston. The Commission V O T E D to accept the lowest bid, that of E. F. Hauserman Co., at the lump sum price of $2,439.00, plus extra work that may be ordered in writing, per bid unit prices not to exceed in the aggregate 20% additional above the lump-sum bid, or an additional $487.80.

5 The following schedules were submitted by the Commissioner for the period March 4, 1964 - March 10, 1964:

Invoices	$ 240,103.34
Departmental Purchase Orders	10,350.74
Advices of Change	135,995.50
Salary Schedules	129,697.56
Industrial Accident Payments	1,505.69
Medical Payments	352.05
Return of Advance	1,081,285.43
Weekly Payroll	231,366.96

The Commission V O T E D: Approved as amended.

6 Matter of ratification of certain description changes in deed to Boston and Maine Railroad for relocation of their railroad tracks in the vicinity of the Mystic River Dam in Somerville, from the original language, as follows:-

> "Beginning at a point on the westerly sideline of said parcel at land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission, as shown on said plan thence ..."

to read as follows:-

> "Beginning at a point on the westerly sideline of said parcel at land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission, said point being 788.34' South 0° 01' 30" West from a point 37.65' North 62° 49' 20" West from Sta. 135 + 69.82, as shown on said plan, thence ..."

The Commission V O T E D to approve and ratify the changes.

Action was taken upon the following matter relating to the Police Division:

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1 Commissioner Murphy submitted the following Commendation for Officers Richard H. Nagle and David F. Cotter and Sergeant Thomas R. Walsh on recommendation of Deputy Superintendent James J. Ward and Captain Arthur J. Reinstein.

COMMENDATION

It has been brought to my attention by Deputy Superintendent James J. Ward, via Captain Arthur J. Reinstein of the Charles River Lower Basin Division, that on February 20, 1964, Metropolitan District Police Patrolmen Richard H. Nagle and David F. Cotter, and Metropolitan District Police Sergeant Thomas R. Walsh, all assigned to that division, performed their duty in an outstanding manner. Having been alerted by a radio message from M.D.C. Headquarters that the Town of Watertown Police were in pursuit of a 1961 Chevrolet Convertible containing three men who had just committed an armed holdup at the "Town Diner" in Watertown, Officers Nagle and Cotter observed this car at Mount Auburn Circle, Cambridge, and immediately gave chase along with the Town of Watertown Police. The car went into a skid, hit a snow bank and came to a stop. Two of the occupants jumped from the car and attempted to escape. Officers Nagle and Cotter gave chase and apprehended one of the men. The City of Cambridge Police apprehended the other man. Sergeant Walsh also having received the radio alert arrived at the scene as Officers Nagle and Cotter were pursuing the bandits. He assisted the Town of Watertown Police in handcuffing the operator of the car, whom they had captured, and also helped in conducting a search of the car.

As a result of the action of these police officers in assisting and cooperating with the Town of Watertown Police, the three occupants of the car, Robert J. Roche of Dorchester, John Clancy of Cambridge, and Charles H. Wilkenson of Allston, were apprehended and taken to the Watertown Police Headquarters.

Clearly, the accomplishment of these three police officers reflects an extraordinary degree of alertness, personal courage and a high degree of devotion to duty. Therefore, in recognition of their outstanding accomplishment, I hereby commend Officers Richard H. Nagle and David F. Cotter and Sergeant Thomas R. Walsh, and order that each be given an additional three days off duty, with pay.

I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the aforegoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Patrolmen Nagle and Cotter and Sergeant Walsh.

The Commission VOTED unanimously to approve the Commendation.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission VOTED: Held over.

3 Report, February 24, submitting plan accession number 40988-V.T. showing land to be taken for the construction of a skating rink in the Charlestown District of Boston, as authorized by Chapter 771 of the Acts of 1962. The Commission VOTED to approve the taking of parcels 1 through 8 inclusive, as recommended, and as shown on plan No. 40988-V.T.

4 Letter of Carl Koch & Associates, Inc., February 19, 1964, requesting settlement of outstanding bill, in the amount of $3,184.50, in connection with their architectural services for the Metropolitan Boston Arts Center Theatre, Brighton; also report of Mr. Fink, March 10. The Commission VOTED: Request denied.

5 Reports, March 4 and March 11, on bids for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, Franklin Field, Dorchester, Contract No. 1441. The Commission VOTED to reject all bids. The Commission further VOTED to authorize the Director of Parks Engineering to prepare revised plans and specifications, and submit same to the Commission for their approval.

6 Report, December 18, submitting list of MDC bridges in need of re-

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pairs and painting; also report, March 4, submitting revised report of Mr. Ringrose, as voted by the Commission on January 9, 1964. The Commission V O T E D to revise the list as submitted by Mr. Ringrose, and to authorize plans and specifications for the repairs and painting, as revised, at an estimated cost of $258,700.00; Mr. Fink to submit an interim report at the meeting of the Commission on March 19, 1964.

1 Report of Captain Murphy, March 2, regarding the necessity of resurfacing the access roads and parking lot at the Sheepfold Picnic area, and repairing the fireplace area. The Commission V O T E D: Approved; Mr. Fink to prepare plans and specifications, forthwith, for resurfacing of roads and for making repairs to the fireplace area, as outlined in Captain Murphy's report of March 2, 1964.

2 Report, March 10, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Boylston Street, West Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Boylston Street, West Roxbury, being plans accession numbers 41960X, 41961X, 41962X and 41963X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

3 Report, March 10, on request of Burgess & Blacher Company for return of their $450.00 sub-bid deposit on Section 6 (roofing and flashing) of Contract No. 1415, with F. E. Daddario Corporation, for construction of Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D: Held over.

4 Report, March 10, requesting approval of Extra Work Order No. 2, in the amount of $4,127.74, on Contract No. 1340, with Builders Iron Works, Inc., for reconstruction of the Charles River Dam Drawbridge, Boston and Cambridge. The Commission V O T E D: Approved.

5 Report, March 11, on bids for construction of Charlesgate Interchange, Storrow Drive to Gaston Circle, Charles River Reservation, Boston, Contract No. 1439. The Commission V O T E D to accept the lowest bid, that of Coleman Bros. Corp., of $3,543,651.00.

6 Report, March 11, on bids for sandblasting and silicone coating designated areas of the Metropolitan District Commission Police Station, Revere Beach Reservation, Revere Beach Boulevard, Revere, Contract No. 1443-I. The Commission V O T E D to accept the lowest bid, that of Chester Newman Company, Inc., of $900.00.

ADJOURNED at 5:10 P.M., to meet on Thursday, March 19, 1964 at 10:00 A.M.

Richard J. Furbush

Secretary

325th
r.19,1964

Record of the Two Thousand Three Hundred and Twenty-fifth (2325th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 19, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

2325th
r.19,1964
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Action was taken upon the following matters relating to the Parks System:

1 Matter of conveyance of a certain parcel of land located on Washington Street, West Roxbury (Stony Brook Reservation), to the St. George Syrian Orthodox Church, in accordance with the provisions of Chapter 790 of the Acts of 1962; also letter of John E. Sullivan, Assistant Attorney General, March 13, 1964. The Commission V O T E D: Held over; Mr. Rosenblatt was asked, and agreed, to confer personally with the Attorney General's Office regarding certain apparent inconsistencies in several letters received from the Attorney General's Office on this matter.

2 Letter of Gerald Sibley, President of the Blue Hills Trailside Museum, March 11, submitting for Commission approval and signature, Agreement with The Massachusetts Zoological Society, Inc. for services for operation of the Trailside Museum for the period July 1, 1964 through June 30, 1965. The Commission V O T E D: Approved and signed by a majority of the Commission.

3 Letter of P. B. Mutrie Motor Transportation, Inc., March 9, requesting a five-year renewal of their lease of land in Waltham. The Commission V O T E D: Held over, and referred to Mr. Kilroy for a report as to whether the amount of rental being charged is sufficient at present-day values.

4 The following schedules were submitted by the Commissioner for the period March 11, 1964 - March 16, 1964:

Invoices	$ 260,587.84
Departmental Purchase Orders	297,741.05
Advices of Change	21,827.17
Salary Schedules	201,213.61
Industrial Accident Payments	2,044.89
Weekly Payroll	208,901.89
Request for Advance	876,200.00
Refund of Receipts Voucher	10.89

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matter relating to the Police Division:

5 Commissioner Murphy submitted the following Commendation for Officers William C. Parsons and Robert J. Hunter on recommendation of Superintendent of Police William J. McCarthy and Captain Thomas B. Dawley.

COMMENDATION

It has been brought to my attention, by Superintendent of Police William J. McCarthy, via Captain Thomas B. Dawley of the Revere Beach Division, that on March 1, 1964, two Metropolitan District Police Officers, Patrolmen William C. Parsons and Robert J. Hunter, both assigned to that Division, performed their duty in an outstanding manner. While assigned to auto patrol duty, Revere Beach Division, information was received by them relative to the escape of two inmates from the Suffolk County House of Correction, Deer Island. Both of these inmates had long criminal records; both were considered extremely dangerous. Officers Parsons and Hunter observed two men, not dressed in prison garb, but who otherwise fitted the description of the escapees, walking on a sidewalk in Winthrop. They stopped their cruiser to apprehend these men, and the men fled. After a lengthy chase, the officers captured one of the escapees, William F. Englehard, in a cellar at 57 Underhill Street, Winthrop. They then went to the second floor porch and assisted in the capture of Sherman Hixon, the second escapee.

Clearly, the accomplishment of these two police officers reflects an extraordinary degree of alertness, personal courage and a high degree of devotion to duty. Therefore, in recognition of their outstanding achievement, I hereby commend Officers William C. Parsons and Robert J. Hunter, and order that each be given an additional three days off duty, with pay.

I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the aforegoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Patrolmen Parsons and Hunter.

The Commission V O T E D unanimously to approve the Commendation.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission V O T E D: Held over.

2 Report, March 10, on request of Burgess & Blacher Company for return of their $450.00 sub-bid deposit on Section 6 (roofing and flashing) of Contract No. 1415, with F. E. Daddario Corporation, for construction of Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D to approve the return of the $450.00 sub-bid deposit, as requested.

3 Report, March 16, on request of Joseph Maggiore & Sons, Inc. for an extension of time from July 31, 1963 to March 4, 1964 on Contract No. 1333, for constructing Maintenance Buildings at the Middlesex Fells Reservation, Stoneham. The Commission V O T E D to approve an extension of time from July 31, 1963 to March 4, 1964, the consent of the bonding company having been received.

4 Report, March 16, recommending that work on contract number 1333, with Joseph Maggiore & Sons, Inc., for constructing Maintenance Buildings at the Middlesex Fells Reservation, Stoneham, be accepted as completed as of March 4, 1964. The Commission V O T E D that the work of Joseph Maggiore & Sons, Inc., contractors under contract number 1333, for constructing Maintenance Buildings at the Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of March 4, 1964.

5 Matter of interim report of Mr. Fink, dated March 19, submitting a corrected list of repairs and painting of MDC bridges, as voted by the Commission on March 12. The Commission V O T E D to approve the interim report. The Commission further V O T E D: Mr. Fink directed to prepare plans and specifications, as outlined in his interim report of March 19, 1964.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following item:

6 Report, March 13, recommending that the Boston Edison Company be authorized to install one additional 20,000 lumen mercury unit on Gallivan Boulevard, at Marsh Street, Dorchester, at an annual maintenance cost of $91.80. The Commission V O T E D: Approved.

7 Report, March 18, on bids for proposed Cap Wall, Wave Street, westerly 900'+, Lynn Shore Reservation, Lynn, Contract No. 1442. The Commission V O T E D to accept the lowest bid, that of Technon Construction Corp., of $12,985.00.

8 Report, March 18, on bids for cleaning all cross drains, weep holes and catch basins in Storrow Tunnel and Berkeley Street underpass, and cleaning pump house sump pits, Storrow Tunnel, Storrow and Memorial Drives and Leverett Street Underpass, Contract No. 1447-I. The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $2,600.00.

9 Report, March 18, recommending approval of transfer of Water Division land which the Parks Engineering Division desires to use in connection with Phase 11 and 111 construction of the Middlesex Fells Zoo and the Central Canine Kennels, Middlesex Fells Reservation, Stoneham. The Commission V O T E D to approve the transfer.

10 Report, March 18, recommending approval of an alteration order authorizing proposed relocation of chain link fence and gates, at no change in the contract price, under Contract No. 1362, with J. M. Construction Co., for Phase 1, Middlesex Fells Zoo. The Commission V O T E D: Approved.

11 Report, March 18, on bids for taking under water soil borings at the site of the proposed Foot Bridge across the Charles River within the Leo J. Martin Memorial Golf Course, Charles River Reservation, Newton and Weston, Contract No. 1445-I. The Commission V O T E D to accept

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the lowest bid, that of New England Test Boring Corp., of $480.00.

1 Letter of Assistant Attorney General John J. Grigalus, March 18, 1964, pertaining to award of Contract No. 1437 to Builders Iron Works, Inc., for repairs to Harvard Bridge Sidewalks, Boston and Cambridge. On the basis of the contents of the letter of Assistant Attorney General Grigalus, the Commission V O T E D to rescind its action taken on Contract No. 1437 at its meeting held on February 20, 1964. The Commission further V O T E D to reject all bids on Contract No. 1437. The Commission further V O T E D: The Director of Parks Engineering directed to readvertise a new contract with Items 8 and 9 deleted, and Item 15 (traffic officers) reduced from 3,000 hours to 500 hours.

2 Letter of Joseph Tropeano of Larchmont Engineering, March 18, suggesting certain repairs and improvements at the Blue Hills Ski Area. The Commission V O T E D: Held over and referred to Mr. Fink for report at the next meeting of the Commission on March 26, 1964.

ADJOURNED at 12:52 P.M. to meet on Thursday, March 26, 1964 at 10:00 A.M.

Richard J. Furbush
Secretary

2326th
r.26,1964

Record of the Two Thousand Three Hundred and Twenty-sixth (2326th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 26, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission, and the Commissioner:

3 Contract number 1443-I, dated March 26, 1964, with Chester Newman Co., Inc., for sandblasting and silicone coating designated areas of the Metropolitan District Commission Police Station, Revere Beach Reservation, Revere Beach Boulevard, Revere.

4 Contract number 1447-I, dated March 26, 1964, with John J. Appel, for cleaning all cross drains, weep holes and catch basins in Storrow Tunnel and Berkeley Street Underpass, and cleaning pump house sump pits, Storrow Tunnel, Storrow and Memorial Drives and Leverett Street Underpass.

5 Contract number 1439, dated March 26, 1964, with Coleman Bros. Corp. for construction of Charlesgate Interchange, Storrow Drive to Gaston Circle, Charles River Reservation, Boston.

Action was taken upon the following matters relating to the Sewerage Division:

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following item:

6 Report, March 19, on request of the New England Telephone and Telegraph Company and the Massachusetts Electric Company to replace existing 25' pole with a 35' pole on the M.D.C. High Level Sewer taking near the M.D.C. Braintree-Weymouth Pumping Station. The Commission V O T E D: Approved as recommended.

7 Report, March 25, on request of the Town of Arlington to make a 6" diameter connection on the northeast side of the Metropolitan manhole at Station 10+20.59+ of Section 80 of the Mill Brook Valley Sewer, Arlington. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

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Report, March 25, submitting for approval plan accession 59251 showing easements to be abandoned in the City of Boston east of Grew Avenue, in connection with the Wellesley Extension Relief Sewer. The Commission V O T E D to abandon the easements.

2 Memorandum of Mr. Gow, March 24, relative to the possibility of acquiring from the United States Navy an 8" water supply line running from the Winthrop Town Line along Deer Island to the Fort Dawes Military Reservation, to supply the Deer Island Sewage Plant with fresh water. The Commission V O T E D to approve Mr. Gow's request for permission to offer the United States Navy $10,000.00 for said water line.

Action was taken upon the following matters relating to the Parks System:

3 Matter of conveyance of a certain parcel of land located on Washington Street, West Roxbury (Stony Brook Reservation), to the St. George Syrian Orthodox Church, in accordance with the provisions of Chapter 790 of the Acts of 1962; also directive letter of John E. Sullivan, Assistant Attorney General, March 13, 1964, which was read. The Commission accordingly V O T E D: Approved; Mr. Weir to prepare the necessary papers.

4 Letter of P. B. Mutrie Motor Transportation, Inc., March 9, requesting a five-year renewal of their lease of land in Waltham. The Commission V O T E D: Held over.

5 Letter of the Catholic Youth Organization, March 12, requesting permission to use the Ponkapoag Golf Course for their annual golf tournament from August 4 through August 7, 1964, at a fee of $100.00. The Commission V O T E D: Approved, at a fee of $100.00.

6 Letter of Francis S. Hill, Director of the Massachusetts Eye and Ear Infirmary, February 26, requesting that their lease for parking areas opposite the hospital, be rewritten to provide for yearly repayment to the Commonwealth of any surplus remaining after normal operating expenses, and after the cost of yearly improvements; also, that the hospitals be authorized to accumulate a reserve fund of $20,000 for future improvements of the parking areas. The Commission V O T E D: Held over.

7 The following schedules were submitted by the Commissioner for the period March 18, 1964 - March 24, 1964:

Invoices		$ 508,299.29
Departmental Purchase Orders		3,651,863.15
Advices of Change		142,465.85
Weekly Payroll		206,638.29
Industrial Accident Payment		1,116.08
Medical Payments		2,610.18
Return of Advance	(Petty Cash)	2,604.16
Bookkeeping Entry	(Accounts Payable)	8.25

The Commission V O T E D: Approved as amended.

8 Letter of Small Business Administration, March 23, requesting that the Commission amend its vote of March 12, 1964 regarding assignment by Mary M. Sullivan of lease of land at Castle Island, South Boston, to the Administration as collateral security for a proposed loan. The Commission V O T E D: Held over and referred to John J. Sullivan, Jr. to secure information such as, the amount of the loan, length of time, etc., for report to the Commission at its meeting on April 2, 1964.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission V O T E D: Held over.

10 Letter of Joseph Tropeano of Larchmont Engineering, March 18, suggesting certain repairs and improvements at the Blue Hills Ski Area. The Commission V O T E D to refer the matter to Mr. Cook to arrange

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a meeting with Mr. Tropeano, and report on same to the Commission.

1 Report, March 23, on request of the Boston Museum of Science for permission to illuminate the face of the Museum Building and Tower, across the Charles River Dam Roadway, with lights mounted on the M.T.A. Viaduct. The Commission V O T E D: Held over for report from Captain Reinstein as to whether such lighting would constitute a safety hazard to motorists in the area.

2 Report, March 24, recommending approval of the construction of an open trench approximately 300' long, at a unit price of $3.00 per cu. yd., instead of installing the 12" concrete pipe described in Item 5 of Contract No. 1432, with Polillio Brothers, Inc., for constructing a parking area, Washington Street, Canton, at a savings of approximately $875.50. The Commission V O T E D: Approved as recommended.

3 Report, March 25, recommending: (a) an alteration to Contract No. 1422, with South Shore Plumbing Company, providing for a credit of $1,865.00 for elimination of Item 2-5 of the contract (installation of 25 hydrants in the range area, and a copper pipe to the Nilga House, Franklin Park Zoo); (b) payment of $2,060.00 to the Contractor for expenses incurred to date for the above items; and (c) authority to prepare a contract for the installation of a new 6" water line to service this area of the Zoo, and installation of the 25 hydrants in accordance with the provisions of the new contract. The Commission V O T E D: Approved as recommended by Mr. Fink.

4 Report, March 20, recommending that work on contract number 1433-I, with William T. Butler, an individual d/b/a Butler Company, for repairs to Traffic Gates and Gate Posts, Medford and Wellington Bridge, Fellsway, Medford and Somerville, be accepted as completed as of March 8, 1964. The Commission V O T E D that the work of William T. Butler, an individual d/b/a Butler Company, contractors under contract number 1433-I, for repairs to Traffic Gates and Gate Posts, Medford and Wellington Bridge, Fellsway, Medford and Somerville, be and hereby is accepted as completed as of March 8, 1964.

5 Report, March 26, requesting permission to advertise a contract for installation and maintenance of pavement markings on MDC roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions. The Commission V O T E D: Approved for advertising.

6 Report, March 26, relative to dangerous condition existing at the Charles River Lock and the necessity for immediate emergency repairs, and requesting approval for the preparation of specifications for necessary diving work; also letter of Crandall Dry Dock Engineers, Inc., March 18, and report of Mr. Southwick, March 24. The Commission V O T E D to authorize the Commissioner to proceed with the award of a contract for emergency work to correct the conditions outlined in said reports.

ADJOURNED at 3:30 P.M., to meet on Thursday, April 2, 1964 at 10:00 A.M.

Richard J. Furbush

Secretary

2327th
pr. 2,1964

Record of the Two Thousand Three Hundred and Twenty-seventh (2327th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 2, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

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The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1445-I, dated April 2, 1964, with New England Test Boring Corp., for taking under water soil borings at the site of the proposed foot bridge across the Charles River within the Leo J. Martin Memorial Golf Course, Charles River Reservation, Newton and Weston.

2 Contract number 1442, dated April 2, 1964, with Technon Construction Corp., for proposed cap wall, Wave Street, westerly 900'±, Lynn Shore Reservation, Lynn.

3 ABANDONMENT OF EASEMENT

VOTED to abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in certain land situated in Boston in the County of Suffolk by virtue of a taking dated September 5, 1963 and recorded with Suffolk County Deeds Book 7776, Page 569 and filed in the Registry District for Suffolk County as Document No. 261983, shown as Parcels 200, 201, 202 and P-2 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Metropolitan Sewerage District, Plan showing Easement to be abandoned in the City of Boston, * * * March 24, 1964, Accession #59251," and to execute a release accordingly.

At this point, the Commission went into a committee of the whole.

4 A hearing was given to Bradford Washburn of the Boston Museum of Science, and Gordon Bronson of Charles A. Maguire & Associates, relative to providing the Boston Museum of Science with additional MDC land for parking purposes at Science Park, through repeal of Chapter 501 of the Acts of 1958. Mr. Washburn expressed the desire to build the facility with Museum of Science funds and was apprised of the need of changing the law to accomplish same.

5 A second hearing was given to Mr. Paul E. McBride of the Massachusetts Port Authority and Mr. William R. McGrath of the Boston Redevelopment Authority, relative to proposed legislation authorizing the construction of a bridge between Leverett Circle and City Square, Charlestown. The Commission stated that its position in favor of such construction remained unchanged over that in 1963 when in that year it co-sponsored legislation for such construction with the Port Authority.

6 A third hearing was then held with Messrs. Bronson and Killam of Charles A. Maguire & Associates and Elson T. Killam, Consultants on the Charles and Mystic Rivers Elevation Control Project, together with Messrs. Sulesky and Fink. (see Item No. 8 on this page)

At the conclusion of the three hearings, the Commission reverted to its formal meeting.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, March 31, on bids for reconditioning of 100 MGD Sewage Pump Shaft Steady Bearing, at the East Boston Pumping Station, Addison Street, East Boston, Contract #207-S. The Commission VOTED to accept the lowest bid, that of George B. Smith & Sons, of $2,660.00.

8 Report, April 1, requesting approval to advertise Contract No. 205-S, Charles and Mystic Rivers Elevation Control Project Equipment. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

9 Report, March 31, submitting for approval Extra Work Order No. 1, in the amount of $862.50, on Contract No. 269-W, with Gunite Restoration Co., Inc., for cement mortar lining, Weston Aqueduct Supply Mains. The Commission VOTED: Approved.

10 Memorandum of Mr. Quigley, March 18, recommending settlement, in the amount of $1,213.50, for damages to property of George and Frances Roselli, resulting from the bursting of an M.D.C. water main in Columbus Street, Chelsea, on January 30, 1963. The Commission VOTED: Approved.

11 Report, April 1, on bids for painting steel water tank and miscellaneous steel work in Arlington Heights, Contract No. 271-W. The Commission VOTED: Held over.

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Action was taken upon the following matters relating to the Parks System:

1 Letter of P. B. Mutrie Motor Transportation, Inc., March 9, requesting a five-year renewal of their lease of land in Waltham. The Commission V O T E D: Held over.

2 Letter of Francis S. Hill, Director of the Massachusetts Eye and Ear Infirmary, February 26, requesting that their lease for parking areas opposite the hospital, be rewritten to provide for yearly repayment to the Commonwealth of any surplus remaining after normal operating expenses, and after the cost of yearly improvements; also that the hospitals be authorized to accumulate a reserve fund of $20,000 for future improvements to the parking areas. The Commission V O T E D to approve an amended lease, dated April 2, 1964, which was signed by the Commissioner and four Associate Commissioners.

3 Letter of Small Business Administration, March 23, requesting that the Commission amend its vote of March 12, 1964 regarding assignment by Mary M. Sullivan of lease of land at Castle Island, South Boston, to the Administration as collateral security for a proposed loan. The Commission V O T E D to rescind its vote of March 12, 1964, in regard to this matter. The Commission further V O T E D to approve the assignment by Mary M. Sullivan to Small Business Administration of a Lease to said Mary M. Sullivan dated January 9, 1964, and recorded with Suffolk Deeds, Book 7829, Page 552, covering land at Castle Island, South Boston, as collateral security for a loan to be made by said Administration to Daniel F. Sullivan and Mary M. Sullivan, provided that no reassignment shall be made by said Small Business Administration without the prior written approval of said Metropolitan District Commission.

4 Memorandum of Mr. O'Donnell, March 31, recommending acceptance of the lowest bid, that of J. J. Reddington Electric Service Company, of $1,591.00, for electrical system and circuits in the Commission's Financial Division. The Commission V O T E D: Approved as recommended.

5 The following schedules were submitted by the Commissioner for the period March 25, 1964 - March 31, 1964:

Invoices	$ 586,095.13
Departmental Purchase Orders	10,784.47
Advices of Change	65.069.89
Salary Schedules	128,457.08
Industrial Accident Payments	1,116.08
Weekly Payroll	204,655.61

The Commission V O T E D: Approved as amended.

6 Letter of Attorney Leo P. DeMarco, March 12, requesting that the Commission release restriction contained in deed of M.D.C. land in Malden to Theresa M. Jadis, to allow a conveyance by said grantee to her daughter Viola T. Healy. The Commission V O T E D to release restriction number 1 contained in deed of Metropolitan District Commission land in Malden to Theresa M. Jadis, dated November 15, 1951, recorded in Book 7890, Page 598, Registered Land, Middlesex South Registry of Deeds, on plan numbered 13423A, Certificate #55473, recorded in Book 195, Page 493, and authority given to said Theresa M. Jadis, Grantee, to convey said premises to her daughter, Viola T. Healy.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission V O T E D: Held over.

8 Report, March 23, on request of the Boston Museum of Science for permission to illuminate the face of the museum building and tower

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across the Charles River Dam Roadway, with lights mounted on the M.T.A. Viaduct. The Commission V O T E D to grant temporary permission to try out one grouping of lights, in the presence of Captain Beinstein, as an experiment.

1 Report, March 24, requesting permission to prepare specifications and advertise a contract for the Maintenance of Parks Division Roadway Lighting Systems, starting July 1, 1964 for a period of one year. The Commission V O T E D: Approved for advertising.

2 Report, March 24, requesting permission to prepare specifications and advertise a contract for the Servicing of Traffic Signals on Parks Division Roadways, starting July 1, 1964 for a period of one year. The Commission V O T E D: Approved for advertising.

3 Report, March 25, on letter of the Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Dalton Street, St. Alphonsus Street and Tremont Street, Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Dalton Street, St. Alphonsus Street and Tremont Street, Roxbury, being plans accession numbers 41980X and 41981X, be and hereby are approved by the Metropolitan District Commission, in accordance with the provisions of Chapter 296 of the Acts of 1920, with the exception of the connection of the existing catch basin to the sanitary sewer at the corner of Whitney and Tremont Streets, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

4 Report, April 1, requesting permission to advertise a contract for repairs to the Hatch Memorial Shell, Charles River Basin, Boston, as shown on plan #40481. The Commission V O T E D: Approved for advertising.

5 Report, April 1, requesting permission to advertise a contract for construction of a parking area at the Leo J. Martin Golf Course, Weston, Charles River Reservation, as shown on plan #42003. The Commission V O T E D: Approved for advertising.

6 Report, April 1, on request of Jackson & Moreland for approval of supplementary services (topographic survey) in connection with the Memorial Drive Underpasses project, and recommending Commission approval for an allotment of $13,000.00 for the work. The Commission V O T E D: Held over for further report from Mr. Fink.

7 Report, March 31, on bids for dismantling sign structure bases and erecting new signs on the Lynnway, Lynn, Revere Beach Division, Contract No. 1448-I. The Commission V O T E D to accept the lowest bid, that of New England Traffic Signals, Inc., of $1,810.00.

8 Report, March 31, relative to request of Westinghouse Electric Corporation to make certain changes to MDC land adjoining their property on Neponset Valley Parkway, Hyde Park, at no cost to the Commission. The Commission V O T E D: Approved, subject to conditions outlined in report of Mr. Fink dated March 31, 1964.

9 Report, March 31, on request of Charles A. Maguire & Associates for approval of the following in connection with Contract No. 1360, for construction of the Mystic River Basin Elevation Control Project:
(a) four additional consultant personnel in connection with the above project;
(b) that Cary Snow and David Neff, and their rates of $2.00 and $2.25 per hour, be approved as substitution for two rodmen previously approved and not now in their employ;
(c) an overtime rate for Roderick Young of $4.30 per hour for all time over 40 hours a week, and for Stuart Fulsom of $4.35 per hour for all time over 40 hours a week.
The Commission V O T E D: Approved.

10 Report, March 31, on request of D. Cicconi, Inc. that the method of measurement for Item 3, Ordinary Borrow; Item 4, Gravel Borrow; and Item 5, Beach Sand Borrow, be designated as truck measurements less 10% for shrinkage, under Contract No. 1426 for proposed improvements to the Castle Island and Marine Park Areas, South Boston District, Part I. The Commission V O T E D: Held over for further report from Mr. Fink.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING

Boston, Massachusetts, April 2 , 1964

ORDERED that the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 718 of the Acts of 1956 as most recently amended by Chapter 822 of the Acts of 1963 and all other acts in amendment or addition thereto and every other power hereto enabling, hereby take in fee simple absolute under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts for parkway purposes the following described lands, situated in the City of Boston, County of Suffolk and Commonwealth of Massachusetts, shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charlesgate Interchange, Boston, Plan of Taking from City of Boston Parks Department and City of Boston Department of Public Works, March 1964, Benjamin W. Fink, Director of Parks Engineering", a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, namely:-

Parcel # 1: Beginning at a point on the westerly street line of Charlesgate West at the northerly street line of Bay State Road as shown on said plan, thence generally easterly, fifty and 00/100 (50.00) feet;

Thence generally northeasterly, seventy-seven (77) feet, more or less, by the northerly street line of Beacon Street to a point at the northwesterly corner of a parcel designated on said plan as "Bridge, Commonwealth of Mass., D.P.W., Excluded Area";

Thence generally southeasterly across Beacon Street, a distance of seventy and 00/100 (70.00) feet to a point as shown on said plan;

Thence generally southwesterly, one hundred fifty-four (154) feet, more or less, to a point on the westerly street line of Charlesgate West;

Thence generally northerly along said westerly street line of Charlesgate West, eighty-nine and 70/100 (89.70) feet to the point of beginning.

Comprising ten thousand three hundred seventy-two (10,372) square feet, more or less.

Parcel # 2: Beginning at a point on the northerly street line of Beacon Street at the northeasterly corner of a parcel designated on said plan as "Bridge, Commonwealth of Mass., D.P.W., Excluded Area", thence generally northeasterly along said street line for a distance of two hundred thirty-nine (239) feet, more or less, to a point on the easterly street line of Charlesgate East at its juction with the northerly street line of Beacon Street;

Thence generally southerly across said Beacon Street a distance of seventy-three and 81/100 (73.81) feet to a point at the junction of the easterly street line of Charlesgate East and the southerly street line of Beacon Street;

Thence generally southwesterly along said street line of Beacon Street for a distance of two hundred fourteen (214) feet, more or less, to a point at the southeasterly corner of a parcel designated on said plan as "Bridge, Commonwealth of Mass., D.P.W., Excluded Area";

Thence generally northwesterly by the easterly sideline of said parcel across Beacon Street to its northerly street line for a distance of seventy and 00/100 (70.00) feet to the point of beginning.

Comprising fifteen thousand, eight hundred fifty-five (15,855) square feet, more or less, as shown on said plan.

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Parcel # 3: Beginning at the junction of the easterly street line of Charlesgate East and the southerly street line of Beacon Street as shown on said plan, thence generally southerly along said street line of Charlesgate East, a distance of eight hundred six (806) feet, more or less, to a point on the southerly street line of Newbury Street;

Thence generally westerly along the southerly street line of Newbury Street for a distance of fifty (50) feet, more or less, to its junction with the westerly street line of Charlesgate East;

Thence generally northerly along the westerly street line of Charlesgate East for a distance of three hundred forty-eight (348) feet, more or less, to a point at the northeasterly corner of a parcel designated on said plan as "Bridge, Commonwealth of Mass., D.P.W.";

Thence generally westerly along the northerly sideline of said parcel, ninety (90) feet, more or less, to a point at the northwesterly corner of said parcel;

Thence southerly along the westerly sideline of said parcel, seventy-nine (79) feet, more or less, to a point at land now or formerly of the Massachusetts Turnpike Authority;

Thence the line runs generally westerly for a distance of sixteen (16) feet, more or less, to a point;

Thence the line curves to the left in a generally westerly and southerly direction along land now or formerly of the Massachusetts Turnpike Authority as shown on said plan for a distance of one hundred twenty (120) feet, more or less, to a point;

Thence the line runs westerly by land now or formerly of the Massachusetts Turnpike Authority for a distance of ninety-five (95) feet, more or less to the easterly street line of Charlesgate West as shown on said plan;

Thence the line runs southerly along the easterly street line of Charlesgate West for a distance of one hundred ninety-five (195) feet, more or less, to a point on the southerly street line of Newbury Street;

Thence the line turns westerly along the southerly street line of Newbury Street for a distance of fifty (50) feet, more or less, to a point at the junction of the westerly street line of Charlesgate West, as shown on said plan;

Thence northerly along the westerly street line of Charlesgate West, six hundred sixty-two (662) feet, more or less, to a point at the junction of the westerly street line of Charlesgate West and the southerly street line of Beacon Street;

Thence along the southerly sideline of Beacon Street, running generally northeasterly for a distance of one hundred fifty-four (154) feet, more or less to a point at the westerly sideline of a parcel designated on said plan, "Bridge, Commonwealth of Mass., D.P.W., Excluded Area";

Thence the line runs generally southeasterly for a distance of one (1) foot, more or less, to a point;

Thence generally northeasterly for a distance of fifty-four (54) feet, more or less, to a point;

Thence generally northwesterly for a distance of one (1) foot, more or less, to a point at the southerly street line of Beacon Street as shown on said plan;

Thence generally northeasterly by the southerly street line of Beacon Street, two hundred fourteen (214) feet, more or less, to the point of beginning.

Comprising two hundred eight thousand (208,000) square feet, more or less, according to said plan.

Excluding, however, from the foregoing parcel an area designated within the foregoing parcel on said plan, "Bridge, Commonwealth of Mass., D.P.W., Excluded Area", being a rectangular-shaped area ninety (90) feet, more or less long by seventy-two (72) feet, more or less, wide, said area being located adjacent to the westerly street line of Charlesgate East and the northerly street line of Commonwealth Avenue.

Reserving, however, in the case of the foregoing parcel, to the Metropolitan Transit Authority, such rights of passage under the surface thereof as were granted by Acts 1925, Chapter 341, as subsequently amended by Acts 1930, Chapter 394, Acts 1947, Chapter 544, and Acts 1949, Chapter 572, and all other acts in amendment or addition thereto with reference to the aforesaid rights, being shown on said plan and designated "M.T.A. Subway Under".

Parcel # 4: Beginning at a point on the southerly street line of Ipswich Street at the intersection with the easterly street line of Charlesgate East as shown on said plan, thence generally southerly by the easterly street line of Charlesgate East, seventy-four and 18/100 (74.18) feet to a point at the easterly street line of Charlesgate East as shown on said plan;

Thence generally southeasterly along the northerly street line of Charlesgate East, three hundred forty and 48/100 (340.48) feet to a point at the northerly street line of Boylston Street;

Thence generally northeasterly along the northerly street line of Boylston Street for a distance of three hundred fifty-six and 26/100 (356.26) feet to a point;

Thence the line runs generally southerly across Boylston Street for a distance of ninety-three and 87/100 (93.87) feet to a point at the westerly street line of Hemenway Street at its intersection with the southerly street line of Boylston Street;

Thence generally southwesterly along said southerly street line of Boylston Street for a distance of two hundred fifty-three and 46/100 (253.46) feet to a point at the easterly street line of The Fenway;

Thence the line turns ninety degrees (90°) and runs generally westerly as shown on said plan for a distance of one hundred sixty-one (161) feet more or less, to the curb line of The Fenway as shown on said plan;

Thence generally southwesterly for a distance of fifteen (15) feet, more or less to the back of the sidewalk as shown on said plan;

Thence the line runs by a line curving to the left along the back of the sidewalk of The Fenway for a distance of two hundred seventy-eight (278) feet, more or less, to a point;

Thence the line runs generally southwesterly for a distance of eight (8) feet, more or less, as shown in detail on "Insert 'A'";

Thence the line runs generally westerly as shown on said plan for a distance of two hundred thirty-three (233) feet, more or less, to a point as shown in detail on "Insert 'B'";

Thence turning generally northwesterly for a distance of eight (8) feet, more or less, to the back of the sidewalk on the southerly side of Boylston Street;

Thence the line curves to the left running along the back of the sidewalk on the southerly side of Boylston Street for a distance of two hundred seventy-six (276) feet, more or less, to a point;

Thence turning to the right, the line runs generally northwesterly across Boylston Street for a distance of one hundred twenty (120) feet, more or less, to the northerly street line of Boylston Street;

Thence turning at an angle of ninety degrees (90°) and running generally northeasterly along the street line of Boylston Street for a distance of three hundred forty-five (345) feet, more or less, to a point at the westerly street line of Charlesgate West;

Thence northerly along said westerly street line for a distance of eighty-two and 67/100 (82.67) feet to a point at the southerly street line of Ipswich Street;

Thence turning to the right, running generally easterly along said southerly street line of Ipswich Street, four hundred (400) feet, more or less, to the point of beginning.

Excluding, however, from the foregoing parcel a triangular shaped area, situated generally at the junction of Boylston Street and The Fenway as shown on said plan, and having dimensions of one hundred twelve and 4/10 (112.4) feet, more or less, eighty-six and 8/10 (86.8) feet, more or less, and one hundred fourteen

1.31,p.149

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cont.-

and 5/10 (114.5) feet, more or less.

The afore-mentioned Parcel 4 comprises an area of two hundred eighty five thousand five hundred (285,500) square feet, more or less, according to said plan.

Comprising land of the following owners:

Parcel Number	Name of supposed owner	Area in Square Feet
1	City of Boston (Public Works Department)	10,372 more or less
2	City of Boston (Public Works Department)	15,855 more or less
3	City of Boston (Parks Department)	208,000 more or less
4	City of Boston (Parks Department)	285,500 more or less

Trees and structures are taken in connection with the foregoing order.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel Number	Owner	Award
1	City of Boston (Public Works Department)	$1.00
2	City of Boston (Public Works Department)	$1.00
3	City of Boston (Parks Department)	$1.00
4	City of Boston (Parks Department)	$1.00

ADJOURNED at 1:45 P.M. to meet on Thursday, April 9, 1964 at 10:00 A. M.

Richard J. [illegible]

Secretary

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2328th
pr.9,1964

Record of the Two Thousand Three Hundred and Twenty-eighth (2328th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 9, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 DEED

VOTED: To convey to Saint George's Syrian Orthodox Church Society of Boston, Inc. a parcel of land in Boston (West Roxbury District) in the County of Suffolk containing one hundred five thousand two hundred eight-two (105,282) square feet shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Stony Brook Reservation, Boston (West Roxbury District), Plan of Land to be Conveyed to Saint George Syrian Orthodox Church, * * * December 28, 1962, Benjamin W. Fink, Director of Park Engineering," being plan accession number 40936-V.T., and to execute a deed accordingly.
This action was taken by the Commission in accordance with the directive contained in Chapter 790 of the Acts of 1962.

2 Agreement, dated April 9, 1964, between the Metropolitan District Commission and Metcalf & Eddy, Inc., for engineering services in connection with Saugus Branch Brook Flood Control Project. The Commission V O T E D: Approved, and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to the Water Division:

3 Report, April 1, on bids for painting steel water tank and miscellaneous steel work in Arlington Heights, Contract No. 271-W. The Commission V O T E D to accept the lowest bid, that of Nicholas and Joseph D. Bello, of $4,860.00.

Action was taken upon the following matter relating to the Construction Division:

4 Report, April 8, on bids for Groups A and B of Contract No. C-303, for furnishing and delivering Turbines, Governors and Generators for the Wachusett Intake and Power Plant in Clinton. The Commission V O T E D to accept the lowest bid, that of The James Leffel & Co., of $208,280.00, for Group A of Contract No. C-303, as recommended by Mr. Gow. The Commission further V O T E D to accept the lowest bid, that of Electric Machinery Mfg. Co., of $161,520.00, for Group B of Contract No. C-303, as recommended by Mr. Gow.

Action was taken upon the following matters relating to the Parks System:

5 Letter of P. B. Mutrie Motor Transportation, Inc., March 9, requesting a five-year renewal of their lease of land in Waltham. The Commission V O T E D: Held over, still awaiting a report from Mr. Kilroy.

6 Letter of James E. Hazard, Vice Chairman, Fleet #9, Aqua-Cat Catamaran Sailing Association, March 27, requesting permission to hold a regatta on the Charles River, between the Harvard and Longfellow Bridges, on Sunday afternoon, May 24, 1964; also report of Captain Reinstein, April 2, 1964. The Commission V O T E D: Approved.

7 The following schedules were submitted by the Commissioner for the period April 1, 1964 - April 7, 1964:

Invoices		$ 438,457.73
Departmental Purchase Orders		54,587.06
Advices of Change	-	321,862.95 cr
Industrial Accident Payments		1,212.08
Medical Payments		2,581.94
Return of Advance Payroll		826,883.83
Weekly Payroll		206,688.04
Salary Schedule		158,832.64

The Commission V O T E D: Approved as submitted.

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pr.9,1964
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission VOTED: Held over.

2 Reports, April 1 and April 7, relative to request of Jackson & Moreland for approval of Supplementary services (topographic survey) in connection with the Memorial Drive Underpasses project, and recommending Commission approval for an allotment of $13,000.00 for the work; also letter of Jackson & Moreland dated April 2, 1964. The Commission VOTED: Held over for report from Mr. O'Donnell.

3 Report, March 31, on request of D. Cicconi, Inc., that the method of measurement for Item 3, Ordinary Borrow; Item 4, Gravel Borrow; and Item 5, Beach Sand Borrow, be designated as truck measurements less 10% for shrinkage, under Contract No. 1426 for proposed improvements to the Castle Island and Marine Park Areas, South Boston District, Part I. The Commission VOTED: Held over.

Mr. Breen desired to be recorded as not having participated in, or voting on, the following matter:

4 Report, April 7, recommending that the Boston Edison Company be authorized to install 2-11000 lumen-mercury fixtures on existing poles, to provide sufficient illumination of the new parking area on Hillside Street, Blue Hills Reservation, Milton, at an annual charge for each unit of $76.80. The Commission VOTED: Approved as recommended.

5 Report, April 8, on bids for construction of a Wading Pool at the Charles River Reservation, River and Newton Streets, Waltham, Contract No. 1444. The Commission VOTED to accept the lowest bid, that of Brendan Engineering Corp., of $13,500.00.

6 Report, April 8, on bids for alterations, repairs and improvements to various swimming pools in the Metropolitan Parks District, Contract No. 1446. The Commission VOTED to accept the lowest bid, that of M. Solimando, Inc., of $27,944.00.

escinded
by vote of
Apr. 16, 1964

7 Memorandum of Mr. Kilroy, April 9, recommending that the properties shown as Parcels A, B and C, on plan No. 41948-V.T., be taken by the Commission for construction of pedestrian overpass, Monsignor McGrath Highway, Somerville. The Commission VOTED: Approved; Mr. Weir to prepare the necessary papers.

ADJOURNED at 12:05 P. M. to meet on Thursday, April 16, 1964 at 10:00 A.M.

Secretary

2329th
r.16,1964

Record of the Two Thousand Three Hundred and Twenty-ninth (2329th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 16, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which

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pr.16,1964
cont.-

were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1446, dated April 16, 1964, with M. Solimando, Inc. for alterations, repairs and improvements to various swimming pools in the Metropolitan Parks District.

2 Contract number 271-W, dated April 14, 1964, with Nicholas and Joseph D. Bello, for painting steel water tank and miscellaneous steel work in Arlington Heights.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following petition of the Boston Edison Company:

3 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for four poles, crossarms, wires and fixtures, in Quinobequin Road, Newton.
ORDERED that, on petition of Boston Edison Company dated March 16, 1964, for locations shown on plans of Boston Edison Company dated December 12, 1963, and indexed accession numbers 41911X and 41912X, for four poles, crossarms, wires and fixtures, for the transmission of electricity, in Quinobequin Road, Newton, northwesterly from a point approximately 845 feet northwest of Boylston Street, said Quinobequin Road being a boulevard under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 16, 1964, at 9:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Newton, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said poles, crossarms, wires and fixtures, in said Quinobequin Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said poles, crossarms, wires and fixtures, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. The said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matter relating the Sewerage Division:

4 Report, April 15, on request of the Town of Canton for permission to

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cont.-

make an 8" diameter connection on the east side of the Metropolitan manhole at Station 10+05.95 of Section 119, New Neponset Valley Sewer, Canton. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, April 15, relative to New England Power Service Company's request that the Company be granted permission to supply electric energy directly from the Commission's Wachusett-Sudbury transmission line in the vicinity of Shaft B of the new Wachusett-Marlborough Tunnel, to the Perini Corporation for use in connection with the operation of its stone crushing plant. The Commission V O T E D to approve the recommendations of Mr. Toole as contained in his report dated April 15, 1964.

2 Memorandum of Mr. Kilroy, April 15, submitting appraisal of drainage easement across Weston Aqueduct land in Wayland which the Town of Wayland desires to purchase. The Commission V O T E D: Approved for the sum of $400.00 as recommended by Mr. Kilroy and subject to the terms and conditions enumerated as numbers 1 through 5, inclusive, in Mr. Toole's report on this matter dated March 11, 1964.

Action was taken upon the following matter relating to the Construction Division:

3 Report, April 15, on request of Giles Drilling Corp. for an extension of time from April 23, 1964 to June 30, 1964, on Contract C-312, for making core borings for the Dorchester Tunnel in the Town of Brookline and the City of Boston. The Commission V O T E D to approve an extension of time from April 23, 1964 to June 30, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

4 Letter of P. B. Mutrie Motor Transportation, Inc., March 9, requesting a five-year renewal of their lease of land in Waltham; also memorandum of Mr. Kilroy, April 15. The Commission V O T E D to approve a five-year renewal, beginning January 1, 1964, at $110.00 per month, payable monthly in advance.

5 Memorandum of Mr. Kilroy, April 15, on request of C. Malone Trucking, Inc. for purchase, or renewal of their present lease, of Commission land on Newton Street, Waltham. The Commission V O T E D: Held over.

6 Requests of the following to operate motor boats, carrying passengers for hire, on the Charles River Basin, for the 1964 season:
    1. Samuel J. Burns to operate motor boat "Harvard"
    2. Jenesther, Inc. to operate motor boat "Jenesther".
The Commission V O T E D: Approved.

7 Memorandum of Superintendent McCarthy, April 9, on request of Officer Kenneth H. Elliott for reimbursement for the loss of his Timex watch and chain, while assisting at a plane crash at Castle Island, South Boston, on March 10, 1964. The Commission V O T E D to approve a payment of $22.00 to Officer Elliott as reimbursement for the loss of his watch and chain.

8 Memorandum of Mr. Kilroy, April 15, relative to petition of the Dee Realty Trust for release of building line restriction in Alewife Brook Parkway lands off Brighton Street, Belmont. The Commission V O T E D to approve the request of Dee Realty Trust for a total sum of $2,500.00, plus the cost of preparing necessary papers, the charges being as follows:

1. Abandonment of the 25-foot building restriction to a depth of about 165 feet from Brighton Street	$ 50.00
2. Abandonment of the 25-foot building restriction for the entire length of approximately 1300 lineal feet	50.00
3. The right to use the triangular parcel at Brighton Street	1,900.00
4. A 10-foot wide easement to run a 15-inch covered surface drain to Little Pond	500.00

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pr.16,1964
cont.-

1 Memorandum of Mr. Kilroy, April 15, on request of Joseph Magazzu of Pleasant Street, Watertown, to purchase or lease M.D.C. land in Watertown. The Commission V O T E D: Held over.

2 The following schedules were submitted by the Commissioner for the period April 8, 1964 - April 14, 1964:

Invoices	$ 150,131.68
Departmental Purchase Orders	11,031.47
Industrial Accident Payments	1,900.36
Advices of Change	73,027.85
Salary Schedule	7,804.98
Request for Advance	987,000.00
Weekly Payroll	205,463.29
Return of Advance (Payroll)	113.20

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission V O T E D: Held over.

4 Reports, April 1 and April 7, relative to request of Jackson & Moreland for approval of supplementary services (topographic survey) in connection with the Memorial Drive Underpasses project, and recommending Commission approval for an allotment of $13,000.00 for the work; also letter of Jackson & Moreland dated April 2, 1964. The Commission V O T E D to approve the request of Jackson & Moreland, Inc., dated April 2, 1964, for supplementary services (Topographic Survey) as provided in Article III of their agreement with the Commission dated August 29, 1963, in an amount not to exceed $13,000.00.

5 Report, March 31, on request of D. Cicconi, Inc. that the method of measurement for Item 3, Ordinary Borrow; Item 4, Gravel Borrow; and Item 5, Beach Sand Borrow, be designated as truck measurements less 10% for shrinkage, Under Contract No. 1426, for proposed improvements to the Castle Island and Marine Park Areas, South Boston District, Part I. The Commission V O T E D: Remove from agenda.

6 Report, April 9, requesting authority to solicit public bids for electrical work at the Maintenance Garages, Middlesex Fells Reservation, Stoneham. The Commission V O T E D: Approved.

7 Report, April 9, requesting authority to solicit public bids for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham. The Commission V O T E D: Approved.

8 Report, April 13, recommending that work on Contract No. 1191, with Charles Contracting Company, Inc., for development of Recreation Areas and construction of new Park Facilities in the Breakheart Reservation, Saugus, be accepted as completed as of June 1, 1961. The Commission V O T E D that the work of Charles Contracting Company, Inc., contractors under contract No. 1191, for development of Recreation Areas and construction of new Park Facilities in the Breakheart Reservation, Saugus, be and hereby is accepted as completed as of June 1, 1961.

9 Report, April 14, relative to sub-bid received for work specified in Section 20, Ventilating, on Contract No. 1438, for construction of a Swimming Pool, Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville. The Commission V O T E D to reject the one and only bid received. The Commission further V O T E D: Authority given to the Director of Parks Engineering to readvertise the work.

10 Report, April 14, on request of Perini-Steers to sub-contract to Builders Iron Works, Inc. of Somerville, Sections 23-1 (non-ferrous metals); 29 (bulkheads and stop logs); and 47 (structural steel work) of Contract No. 1360, Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved as recommended.

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pr.16,1964
cont.-

1 Report, April 15, on request of the John D. Ahern Company, Inc., for the opinion of the Commission on the matter of painting the overhang or soffitt of the Bathhouse at Revere Beach Reservation, under Contract No. 1335 (The Burke Corp.). The Commission VOTED: Approved as recommended by Mr. Fink in his report dated April 15, 1964.

2 Report, April 15, on bids for repairs to Harvard Bridge Sidewalks, Boston and Cambridge, Contract No. 1449. The Commission VOTED to accept the lowest bid, that of Builders Iron Works, of $365,105.00.

3 Report, April 14, on bids for installation and maintenance of pavement markings on MDC roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, Contract No. 1451. The Commission VOTED to accept the lowest bid, that of White Lines, Inc., of $53,625.00.

4 Report, April 14, on bids for constructing a lavatory addition, Trailside Museum, Blue Hills Reservation, Milton, Contract No. 1453-I. The Commission VOTED to accept the lowest bid, that of John F. Egan, of $2,720.00.

5 Report, April 15, on request of the Massachusetts Port Authority, dated April 14, 1964, for certain improvements at the Commission's World War Memorial Park, East Boston. The Commission VOTED to authorize and direct the Director of Parks Engineering to execute the work called for in Items 1 through 5, inclusive, as they appear in his report on this matter dated April 15, 1964.

6 Report, April 15, on letter from the Massachusetts Port Authority, dated April 14, 1964, regarding the joint use of the Port Authority's Pumping Station at Castle Island, South Boston.
The Commission VOTED to accept the Massachusetts Port Authority's proposal for joint use by the Metropolitan District Commission and the Massachusetts Port Authority of the Massachusetts Port Authority's Pumping Station located within Castle Island Terminal under the terms and conditions outlined in the Port Authority's letter, signed by Thomas H. Kuhn, Chief Engineer, on this subject, dated April 14, 1964, to Mr. Benjamin W. Fink, Director of Parks Engineering. The Commission further VOTED to approve Mr. Fink's recommendation that the Commission authorize H. D. Fine & Associates, the Commission's consulting engineers on the Castle Island project, to prepare plans and specifications for the proposed sewer line and necessary repairs to the Massachusetts Port Authority's Pumping Station and that the Contractor, D. Cicconi, Inc. be informed of the Commission's intention to construct a sewer line through a part of Contract No. 1426.

7 Memorandum of Mr. Kilroy, April 15, submitting appraisal of estimated damages re properties to be taken by the Commission for construction of a pedestrian overpass, Monsignor McGrath Highway, Somerville.
The Commission VOTED to rescind its action taken at its meeting of April 9, 1964 in approving the recommendation of Mr. Kilroy that certain land be taken in the City of Somerville for the construction of a pedestrian overpass on Monsignor McGrath Highway. The Commission further VOTED to take Parcels A, B and C as shown on Plan No.41948 V.T. as revised, for the construction of a pedestrian overpass on Monsignor McGrath Highway, Somerville; Mr. Weir to prepare the Order of Taking.

8 At this point, the Commission held a long discussion with Mr. Robert E. Everly and one of his Associates, Mr. Weiss, of McFadzean, Everly and Associates, the Commission's Consultants on the Middlesex Fells Zoo Development Project, relative to the progress being made on same and as to the feasibility of proceeding forthwith on Phase II in preference to doing Phase II and Phase III at one and the same time. Upon the verbal recommendation of Mr. Everly, the Commission VOTED: That McFadzean, Everly and Associates were authorized and directed to proceed forthwith with the preparation of plans and specifications, and have same ready for advertising of the Phase II development of the Middlesex Fells Zoo.

ADJOURNED at 12:22 P.M. to meet on Thursday, April 23, 1964 at 10:00 A.M.

Secretary

2330th
pr.23,1964

Record of the Two Thousand Three Hundred and Thirtieth (2330th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 23, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1448-I, dated April 23, 1964, with New England Traffic Signals, Inc., for dismantling sign structure bases and erecting new signs on the Lynnway, Lynn, Revere Beach Division.

2 Contract number 1444, dated April 21, 1964, with Brendan Engineering Corporation, for construction of a wading pool at the Charles River Reservation, River and Newton Streets, Waltham.

LEASE

3 Lease, dated April 23, 1964, between the Metropolitan District Commission and American Youth Hostels, Inc., of New York City, New York, for use of the Red Outer Building adjacent to the Summer Tent Theater in the Allston District of Boston, for the period May 1, 1964 to November 1, 1964.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, April 21, submitting for approval Extra Work Order No. 2, in the amount of $195.65, on Contract No. 203-S, with Walter J. Hansen, for removing and replacing pipe supports in sludge digestion tanks, Nut Island Sewage Treatment Plant; also recommending that work on Contract No. 203-S be accepted as completed as of April 3, 1964. The Commission VOTED to approve Extra Work Order No. 2, in the amount of $195.65. The Commission further VOTED to approve Estimate 3 (Final) and accept the work as completed as of April 3, 1964.

5 Report, April 22, on bids for repairs to 45 M.G.D. Sewage Pump, at the Charlestown Pumping Station, Contract #209-S. The Commission VOTED to accept the only bid received, that of George B. Smith & Sons, Inc., of $2,956.00.

Action was taken upon the following matters relating to the Construction Division:

6 Report, April 21, on request of Berke Moore Co. to sublet work under Items 12A to 12-O inclusive, 13, 14 and 36 under Contract No. C-215 (Columbus Park Headworks) to Colony Construction Co., Inc. The Commission VOTED: Approved.

7 Report, April 21, on request of Berke Moore Co. to sublet work under Items 12A to 12L inclusive, 13 and 36 under Contract No. C-213 (Ward Street Headworks) to Colony Construction Co., Inc. The Commission VOTED: Approved.

8 Report, April 16, on request of Coleman Bros. Corp. to sublet the work under Items 52, 53 and 54 of Contract No. C-277, to Arthur Dunlop of Philadelphia, Pa. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

9 Letter of C. Malone Trucking, Inc., April 16, requesting a five-year renewal of their lease of Commission land on Newton Street, Waltham; also memorandum of Mr. Kilroy, April 15. The Commission VOTED to approve a five-year renewal, beginning February 1, 1964, at $60.00 per month, payable monthly in advance.

10 Memorandum of Mr. Kilroy, April 15, on request of Joseph Magazzu to purchase or lease Commission land adjacent to his property on Pleasant Street, Watertown; also letters of Mr. Magazzu, dated January 30, 1964 and April 17, 1964. The Commission VOTED: Denied.

11 Matter of commendation of Patrolmen Joseph E. McCain and Leo Q. Papile of M.D.C. Headquarters, and Patrolman Harold W. Sparrow, Jr. of the Charles River Lower Basin Division, as follows:

1 Commissioner Murphy submitted the following Commendation for Officers Joseph E. McCain, Leo Q. Papile and Harold W. Sparrow, Jr. on recommendation of Superintendent William J. McCarthy, Captain Arthur J. Reinstein and Lieutenant Neil F. Cadigan.

COMMENDATION

It has been brought to my attention by Superintendent William J. McCarthy, via Captain Arthur J. Reinstein of the Charles River Lower Basin Division, and Lieutenant Neil F. Cadigan of M.D.C. Headquarters, that on March 20, 1964, Metropolitan Police Patrolmen Joseph E. McCain and Leo Q. Papile, assigned to M.D.C. Headquarters, and Metropolitan Police Patrolman Harold W. Sparrow, Jr., assigned to Charles River Lower Basin Division, performed their duty in an outstanding manner. Having been alerted by a radio message from M.D.C. Headquarters that an unknown white male had climbed the superstructure of the Mystic River Bridge in Chelsea, Officers McCain, Papile and Sparrow, upon arriving at the scene, climbed approximately 45 feet up on the overhead girders of the bridge to a precarious position on the side of the bridge superstructure. The Officers talked to this man who was threatening to commit suicide. They quieted him down and at an opportune moment seized him by the legs and carried him down to safety. As a result of the action of these police officers, this mentally ill man was prevented from committing suicide and taken to the Massachusetts General Hospital and examined by a psychiatrist. He was later taken to the Metropolitan State Hospital in Waltham for treatment.

Clearly, the accomplishment of these three police officers reflects an extraordinary degree of personal courage, excellent judgment and a high degree of devotion to duty. Therefore, in recognition of their outstanding accomplishment, I hereby commend Officers Joseph E. McCain, Leo Q. Papile and Harold W. Sparrow, Jr., and order that each be given an additional three days off duty, with pay.

I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the aforegoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Patrolmen McCain, Papile and Sparrow.

The Commission VOTED unanimously to approve the Commendation.

2 Memorandum of Mr. Beades, April 21, on bids for the following concessions:

(a) CADDY MEMORIAL PARK

The Commission VOTED to accept the only bid, that of Joseph Hersey, of $105.00 per year for a three-year period.

(b) BEACH CHAIRS, REVERE BEACH

The Commission VOTED to accept the only bid, that of David Yanofsky, of $100.00 per year for a five-year period.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following item:

3 Letter of Nathan S. Paven, Esq., April 17, relative to Order entered by the Department of Public Utilities directing the Cambridge Electric Light Company to file a new rate schedule reducing the rates charged the Metropolitan District Commission for electric installations made prior to January 15, 1958, to the same level as those being charged the City of Cambridge; also requesting authorization to file an Appeal from the Order of the Department of Public Utilities. The Commission VOTED to authorize Mr. Paven to file an Appeal, as requested.

4 The following schedules were submitted by the Commissioner for the period April 15, 1964 - April 21, 1964:

Invoices	$ 854,236.89
Advices of Change	96,627.58
Departmental Purchase Orders	53,827.45
Industrial Accident	1,408.27
Weekly Payroll	201,061.28
Request for Advance	409.00
Salary Schedule	47.78

The Commission VOTED: Approved as amended.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, April 22, on request of Arthur Wood for permission to con-

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struct a temporary 16' driveway entrance from West Roxbury Parkway to service proposed development known as Pleasant Valley Circle, West Roxbury. The Commission V O T E D to approve a temporary driveway entrance, as shown on plan accession #41987, and as recommended by Mr. Fink.

1 Report, April 22, on request of the City of Boston to install sewer, water and drain pipes to Pleasant Valley Circle, West Roxbury Parkway, West Roxbury. The Commission V O T E D: Approved, subject to the approval of Mr. Sulesky.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963, and January 7, 1964. The Commission V O T E D: Held over.

3 Report, April 14, recommending that work on contract number 1443-I, with Chester Newman Company, Inc., for sandblasting and silicone coating designated areas of the Metropolitan District Commission Police Station, Revere Beach Reservation, Revere Beach Boulevard, Revere, be accepted as completed as of April 10, 1964. The Commission V O T E D that the work of Chester Newman Company, Inc., contractors under contract number 1443-I, for sandblasting and silicone coating designated areas of the Metropolitan District Commission Police Station, Revere Beach Reservation, Revere Beach Boulevard, Revere, be and hereby is accepted as completed as of April 10, 1964.

4 Report, April 15, recommending that work on contract number 1422, with South Shore Plumbing Company, for plumbing repairs, Franklin Park, Boston, Dorchester District, be accepted as completed as of April 13, 1964. The Commission V O T E D that the work of South Shore Plumbing Company, contractors under contract number 1422, for plumbing repairs, Franklin Park, Boston, Dorchester District, be and hereby is accepted as completed as of April 13, 1964.

5 Report, April 22, on request of F. E. Daddario Corporation for approval of the substitution of a Wood Press Box, in lieu of a Metal Box, at no change in price, under Contract No. 1415 for Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D: Approved.

6 Report, April 22, requesting approval of Extra Work Order No. 5, in the amount of $672.91, for additional plastering under Contract No. 1362, with J M Construction Co., for proposed construction Phase I, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

ADJOURNED at 12:42 P.M. to meet on Thursday, April 30, 1964 at 10:00 A.M.

Richard J. Furbush

Secretary

2331st
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Record of the Two Thousand Three Hundred and Thirty-First (2331st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 30, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1451, dated April 30, 1964, with White Lines, Inc. for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions.

2 Contract number 1449, dated April 30, 1964, with Builders Iron Works, Inc., for repairs to Harvard Bridge Sidewalks, Boston and Cambridge.

3 DEED OF TRANSFER

VOTED: To transfer and release to the Commonwealth of Massachusetts, Department of Mental Health, for the purposes set forth in Chapter 534 of the Acts of 1963, a parcel of land situated in Quincy in the County of Norfolk, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Furnace Brook Parkway, Quincy, Plan of Land to be Transferred to Massachusetts Department of Mental Health, Division of Mental Hygiene * * * April 10, 1964, Benjamin W. Fink, Director of Park Engineering," being plan accession number 42226-V.T., and to execute a deed accordingly.

4 LEASE

VOTED: To lease to C. Malone Trucking, Inc. a parcel of land situated in Waltham in the County of Middlesex containing thirty thousand nine hundred (30,900) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Waltham, Plan to accompany lease to Charles Malone near Newton Street, * * * January 27, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 36491-V.T., and to execute an indenture accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

5 Memorandum of Mr. Quigley, April 23, relative to work of repairs to damaged M.D.C. sewer in Allston, caused in connection with construction of the Toll Road into Boston by the Massachusetts Turnpike Authority; and suggesting that the Commissioner be authorized to execute a release to the Authority to allow payment by the Authority to the contractor performing the work. The Commission VOTED: Held over.

6 Report, April 28, on bids for repairs to 50 M.G.D. sewage pump, East Boston Electric Station, Chelsea Street, East Boston, Contract #210-S. The Commission VOTED to accept the lowest bid, that of Boston Marine Works, Inc., of $1,213.00.

7 Report, April 29, submitting for approval plans, contract documents and specifications, as prepared by Charles A. Maguire & Associates and Elson T. Killam Associates, Inc., Consulting Engineers on the Charles River Basin Elevation Control Facilities; and their recommendation that the project be advertised for bids forthwith. The Commission VOTED to deny the recommendation of Charles A. Maguire & Associates and Elson T. Killam Associates, Inc., as contained in their letter of April 27, 1964.

Action was taken upon the following matter relating to the Water Division:

8 Memorandum of Mr. Quigley, April 27, submitting for approval Offer of Settlement of James R. and Alyce D. Rourke, in the amount of $380.00, for damages to their property resulting from the bursting of an MDC water main in Columbus Street, Chelsea, on January 30, 1963. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

9 Memorandum of Mr. Kilroy, April 29, recommending settlement, in the sum of $44,000.00, with Union Carbide, Pyrofax Division, for land taking, Mystic River Dam property. The Commission VOTED: Approved.

10 Petition of Alewife Motors, Inc., through their attorney, Albert Adelson, January 20, to lease an additional area of land adjacent to a parcel presently leased by them bordering Alewife Brook in Arlington; also report of Mr. Fink, April 28. The Commission VOTED: Held over and referred to Mr. Kilroy for recommendations and appraisal for leasing purposes.

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1 Matter of bids received for the refreshment concession at the Leo J. Martin Memorial Golf Course, Weston, as follows:
Robert T. Callahan - $1000 per year for a three-year period.
Eddy's - $667.00 per year for a three-year period, or $1000 per year for a five-year period.
The Commission V O T E D: Held over; Mr. Furbush to arrange to have Mr. Callahan present at the next meeting of the Commission.

2 Request of Camp Dorchester Association, Inc., April 29, for permission to construct a basketball court in the Blue Hills Reservation, and that men from the 319th Engineer Battalion be allowed to use the MDC gravel bank for the above purpose on Sunday, May 17, and to complete the laying of asphalt for the project on a Saturday in June. The Commission V O T E D: Requests approved.

3 The following schedules were submitted by the Commissioner for the period April 16, 1964 - April 28, 1964:

Invoices	$369,917.87
Invoices Under $1000	1,290.00
Departmental Purchase Orders	454,705.08
Advices of Change	36,570.30
Weekly Payroll	202,135.42
Medical Payments	5,297.50
Industrial Accident Payments	1,612.41
Salary Schedules	10,025.58
Return of Advance (Petty Cash)	1,166.94

Invoices Under $1000

Persil Const. Co.	$970.	Repairs to chain link fence, Leverett Circle.
Edw. J. Baker Co., Inc.	$320.	Furnish and install guard rail, parking space, Morrissey Boulevard, Quincy.

The Commission V O T E D: Approved as amended.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963, and January 7, 1964. The Commission V O T E D: Held over.

5 Report, April 15, recommending that work on contract number 1402, with Metropolitan Construction Company, for construction of reinforced concrete wall and extension of steel picket fence, William T. Morrissey Boulevard, Dorchester District of Boston, be accepted as completed as of April 15, 1964. The Commission V O T E D that the work of Metropolitan Construction Company, contractors under contract number 1402, for construction of reinforced concrete wall and extension of steel picket fence, William T. Morrissey Boulevard, Dorchester District of Boston, be and hereby is accepted as completed as of April 15, 1964.

6 Report, April 27, recommending approval of Extra Work Order No. 6, in the amount of $772.49, for approximately fifty additional feet of sewer pipe, under Contract No. 1362, with J M Construction Company, for proposed construction of Phase I, Middlesex Fells Zoo, Stoneham; also recommending that $300.00 of this amount be reserved for payment for sheeting, shoring and barricades if such work is necessitated. The Commission V O T E D: Approved as recommended.

7 Report, April 24, recommending that work on contract number 1445-I, with New England Test Boring Corporation, for taking underwater soil borings at the site of the proposed footbridge across the Charles River within the Leo J. Martin Memorial Golf Course, Charles River Reservation, Newton and Weston, be accepted as completed as of April 20, 1964. The Commission V O T E D that the work of New England Test Boring Corp., contractors under contract number 1445-I, for taking underwater soil borings at the site of the proposed footbridge across the Charles River within the Leo J. Martin Memorial Golf Course, Charles River Reservation, Newton and Weston, be and hereby is accepted as completed as of April 20, 1964.

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1 Report, April 29, on request of The Creamery Package Mfg. Company for an extension of time from January 14, 1964 to March 20, 1964 on Contract No. 1408-I, for alterations, repairs and opening of Artificial Ice Skating Rinks in the Metropolitan Parks District. The Commission V O T E D to approve an extension of time from January 14, 1964 to March 20, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, April 29, submitting for approval plans accession numbers 37989X to 38009X inc., for construction of roadway, Eliot Bridge to Arsenal Street, Charles River Reservation, Cambridge and Watertown, and requesting authority to advertise a contract for the work. The Commission V O T E D: Approved for advertising.

3 Report, April 28, relative to petition by The First National Bank of Boston for improvements to pedestrian access to McGovern Overpass, William T. Morrissey Boulevard near Mount Vernon Street, Dorchester. The Commission V O T E D: Denied.

4 Report, April 28, on sub-bids for Ventilating, Section 20, Contract No. 1438 (with LaBell Construction, Inc.) for construction of Swimming Pool and Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville; also relative to necessity of a $10.00 credit adjustment in the allowance carried in the contract for the work. The Commission V O T E D to accept the lowest sub-bid, that of Harvey Ventilating Company, of $1,490.00.

5 Report, April 29, recommending approval of letter of Coleman Bros. Corp., dated April 24, 1964, listing sub-contracts awarded to date on the following items, under Contract No. 1439 for the Charlesgate Interchange Project:

Baribeault & Ducharme Granite Const. Co.	Items Nos.	V111-12 thru V111-17
New England Applicator, Inc.	" "	V111-10
Standard Sign & Signal Co. Inc.	" "	I-4 thru I-21
Edward J. Baker Co. Inc.	" "	V-1 thru V-12 and V11-5
White Lines, Inc.	" "	I-25 thru I-27
Standard Structural Steel Co.	" "	V111-9

The Commission V O T E D: Approved as recommended.

6 Report, April 29, on bids for construction of a Parking Area, Leo J. Martin Golf Course, Weston, Charles River Reservation, Contract No. 1454. The Commission V O T E D to accept the lowest bid, that of Ricciardi & Sons Construction, Inc., of $28,072.50.

7 Report, April 29, relative to proposal of Fay, Spofford & Thorndike to supply resident engineering services on the Charlesgate Interchange Project, Contract No. 1439. The Commission V O T E D: Held over.

8 Report, April 30, submitting for approval plans accession numbers 42260X to 42264X, inclusive, and specifications, as prepared by H. D. Fine & Associates, for the installation of approximately 2100 linear feet of sewer line and repairs to the Massachusetts Port Authority's Pump House, Castle Island, South Boston; and requesting permission to solicit public bids for the work. The Commission V O T E D: Mr. Fink authorized to advertise a contract for the work, subject to approval of the contract documents by Messrs. Tobin and John J. Sullivan, Jr. prior to advertising same.

ADJOURNED at 1:25 P.M. to meet on Thursday, May 7, 1964 at 10:00 A.M.

Richard J.

Secretary

Record of the Two Thousand Three Hundred and Thirty-Second (2332nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 7, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 LEASE

VOTED: To lease to P. B. Mutrie Motor Transportation, Inc., a parcel of land situated in Waltham in the County of Middlesex containing sixty thousand (60,000) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Waltham, Sketch plan to accompany lease to P. B. Mutrie Motor Transportation, Inc. * * * December 5, 1957, Benjamin W. Fink, Director of Park Engineering," being plan accession number 36414-1A, and to execute an indenture accordingly.

2 Construction Division Contract No. C-303 (Group A) dated May 6, 1964, with The James Leffel & Co., for furnishing and delivering Turbines, Governors and Generators for the Wachusett Intake and Power Plant in Clinton.

3 Parks Division Contract No. 1453-I, dated May 7, 1964, with John F. Egan, an individual d/b/a John F. Egan Co., for constructing a lavatory addition, Trailside Museum, Blue Hills Reservation, Milton.

Action was taken upon the following matters relating to the Sewerage Division:

4 Memorandum of Mr. Quigley, April 23, relative to work of repairs to damaged M.D.C. sewer in Allston, caused in connection with construction of the Toll Road into Boston by the Massachusetts Turnpike Authority; and suggesting that the Commissioner be authorized to execute a release to the Authority to allow payment by the Authority to the contractor performing the work. The Commission VOTED: Remove from agenda pending final report from Mr. Sulesky.

Action was taken upon the following matters relating to the Water Division:

5 Report, May 4, on bids for three lots of standing timber on the Quabbin Reservoir Watershed. The Commission VOTED to accept the highest bid, that of Regienus Lumber Co., of $5,555.55, for timber on Lot No. 15. The Commission further VOTED to accept the only bid received, that of Peck Lumber Co., of $3,451.00, for timber on Lot No. 16. The Commission further VOTED to accept the only bid received, that of Peck Lumber Co., of $1,301.00, for timber on Lot No. 17.

6 Report, May 5, on request of Gunite Restoration Co., Inc. for an extension of time from May 9 to May 29, 1964, inclusive, on Contract No. 269-W for cement mortar lining, Weston Aqueduct Supply Mains in Newton. The Commission VOTED to approve an extension of time from May 9 to May 29, 1964, inclusive, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, May 6, on request of the City of Melrose for approval of a new minimum rate charged for water supplied to consumers. The Commission VOTED to approve a minimum rate of $15.50 per annum for 5,000 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective at the beginning of the next billing period.

8 Memorandum of Mr. Quigley, May 6, recommending approval of settlement, in the amount of $2,250.50, for damages to property of John and Veronica Goc, resulting from the bursting of an M.D.C. water main in Columbus Street, Chelsea, on January 30, 1963. The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Construction Division:

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1 Report, May 6, recommending approval of request of Perini Corporation and Walsh, Morrison-Knudsen, for an extension of time from May 20, 1964 to June 20, 1964, on Contract No. C-301, Cofferdam and Excavation for the Intake Works of the Wachusett-Marlborough Tunnel, Clinton, subject to the condition that the work called for under Item 10 will be continued, but no payment for such work will be made after May 20, 1964. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

2 Petition of Alewife Motors, Inc., through their attorney, Albert Adelson, January 20, to lease an additional area of land adjacent to a parcel presently leased by them bordering Alewife Brook in Arlington; also report of Mr. Fink, April 28. The Commission V O T E D: Held over for re-examination by Messrs. Kilroy and Pelosi.

3 The Commission suspended its business in respect to the memory of former Commissioner and Associate Commissioner Charles W. Greenough of Dover who had passed away earlier this week.
The Commissioner spoke of the many years that Mr. Greenough had devoted to public service, including such positions as Assistant Commissioner of Mental Health and State Budget Commissioner, prior to becoming associated with the Metropolitan District Commission.
Commissioner Murphy stated that Mr. Greenough, a former associate, was a man dedicated to public service and who demonstrated his devotion to it at every opportunity presented him. As Commissioner, Mr. Greenough contributed in large measure to many M.D.C. projects of vital importance, and earned the respect and high regard of his associates and employees of the Commission.
We regret his passing and extend to Mrs. Greenough and members of his family the deepest sympathy of the members of this Commission.
Associate Commissioners O'Brien and Rosenblatt moved that the remarks of the Commissioner be recorded in the minutes of the Meeting and a copy be forwarded to Mrs. Greenough by the Secretary.
The motion was unanimously adopted.

4 Matter of bids received for the refreshment concession at the Leo J. Martin Memorial Golf Course, Weston, as follows:
Robert T. Callahan - $1000 per yr. for a three-year period
Eddy's - $667 per yr. for a three-year period, or
$1000 per yr. for a five-year period.
The Commission V O T E D to accept the highest bid, that of Robert T. Callahan, of $1,000.00 per year for a three-year period; equipment, etc. to be furnished by the Lessee and turned over to the Commission at the expiration of the lease; John J. Sullivan, Jr. to prepare lease agreement.

5 The following schedules were submitted by the Commissioner for the period April 29, 1964 -May 5, 1964:

Invoices	$ 655,716.07
Departmental Purchase Orders	209,065.74
Advices of Change	391,611.47
Industrial Accident Payments	2,002.58
Medical Payments	10.00
Weekly Payroll	207,199.81
Request for Advance	950.00
Return of Advance (Payroll)	816,399.60

The Commission V O T E D: Approved as amended.

6 Communication, dated May 5, from the Boston Symphony Orchester, outlining dates for the 1964 Esplanade Concerts in the Hatch Memorial Shell. The Commission V O T E D to acknowledge receipt of the schedule and to approve same.

Action was taken upon the following matters relating to Driveway Entrances:

7 Report, May 5, on request of Lee Motors, Inc. for two 16' driveway entrances to their property at 855 Morton Street, Dorchester, between Norfolk Street and the New Haven Railroad bridge. The Commission V O T E D: Held over and referred to Mr. Kilroy for examination and report.

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1 Report, May 5, on request of Mobil Oil Company to construct one 27' driveway and one 30' driveway to their property at South and Main Streets, Stoneham; and one 24' driveway to their property on Alewife Brook Parkway, near Woods Avenue, Somerville. The Commission VOTED: Denied as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-Van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission VOTED: Held over.

3 Report, April 29, relative to proposal of Fay, Spofford & Thorndike, Inc., dated April 28, 1964, to supply resident engineering services on the Charlesgate Interchange Project, Contract No. 1439; and recommending that the Commission enter into a supplementary agreement for said services; also report dated May 6, 1964. The Commission VOTED to enter into a supplementary agreement with Fay, Spofford & Thorndike, Inc., as recommended by Mr. Fink in his report dated May 6, 1964; Mr. Sullivan, Jr. to prepare necessary papers. Mr. Rosenblatt desired to be recorded as voting No.

4 Report, May 4, requesting permission to issue an addendum deleting four portable infra-red units specified in Section 1, of Contract No. 1457, for electrical work at the Middlesex Fells Reservation, Stoneham. The Commission VOTED: Approved.

5 Report, April 30, requesting permission to prepare plans, specifications and cost estimate for proposed improvements to Beaver Brook Reservation. The Commission VOTED: Approved.

6 Report, April 30, recommending that work on contract number 1447-I, with John J. Appel, for cleaning all cross drains, weep holes and catch basins in Storrow Tunnel and Berkeley Street Underpass, and cleaning pump house sump pits, Storrow Tunnel, Storrow and Memorial Drives and Leverett Street Underpass, be accepted as completed as of April 18, 1964. The Commission VOTED that the work of John J. Appel, contractor under contract number 1447-I, for cleaning all cross drains, weep holes and catch basins in Storrow Tunnel and Berkeley Street Underpass, and cleaning pump house sump pits, Storrow Tunnel, Storrow and Memorial Drives and Leverett Street Underpass, be and hereby is accepted as completed as of April 18, 1964.

7 Report, May 4, recommending that work on contract number 1408-I, with The Creamery Package Mfg. Company, for alterations, repairs and opening of Artificial Ice Skating Rinks in the Metropolitan Parks District, be accepted as completed as of March 20, 1964. The Commission VOTED that the work of The Creamery Package Mfg. Company, contractors under contract number 1408-I, for alterations, repairs and opening of Artificial Ice Skating Rinks in the Metropolitan Parks District, be and hereby is accepted as completed as of March 20, 1964.

8 Report, May 5, submitting for approval plan accession #38016X, showing proposed taking of land, and two slope easements, from the Mt. Auburn Cemetery Trustees, for construction of Memorial Drive Extension (Hell's Half Acre) from Memorial Drive to Arsenal Street, Watertown; also relative to possible future exchange of land with the Browne and Nichols School in connection with the proposed construction. The Commission VOTED: Approved; Mr. Weir to prepare necessary papers.

9 Report, May 6, submitting for approval Extra Work Order No. 7, in the amount of $797.10, under Contract No. 1362, with J M Construction Company, for proposed construction of Phase I, Middlesex Fells Zoo, Stoneham. The Commission VOTED: Approved.

10 Report, May 1, recommending that work on contract number 1409-I, with Joseph & Nicholas Bello, for removing from existing storage area all sections of steel bridge, and re-store sections, Ponkapoag Golf Course, Canton, be accepted as completed as of April 27, 1964. The Commission VOTED that the work of Joseph & Nicholas Bello, contractors

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under contract number 1409-I, for removing from existing storage area all sections of steel bridge, and re-store sections, Ponkapoag Golf Course, Canton, be and hereby is accepted as completed as of April 27, 1964.

1 Report, May 4, recommending that work on contract number 1424, with Morrill Construction Company, Inc., for construction of Central Kennels and Unit Kennel Runs, Middlesex Fells Reservation, Stoneham, be accepted as completed as of March 17, 1964. The Commission V O T E D that the work of Morrill Construction Company, Inc., contractors under contract number 1424, for construction of Central Kennels and Unit Kennel Runs, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of March 17, 1964.

2 Report, May 6, on bids for proposed fence enclosure around walk through area in Children's Zoo, Franklin Park, Dorchester, Contract No. 1458-I. The Commission V O T E D to accept the lowest bid, that of Boston Chain Link Fence Co., of $1,573.00.

3 Report, May 6, on bids for repairs and improvements to the Edward Hatch Memorial Shell, Embankment Road, Boston, Contract No. 1452. The Commission V O T E D to accept the lowest bid, that of Ronal Corporation, of $7,685.00.

Mr. Breen desired to be recorded as not having participated in, or voting upon, the following item:

4 Report, May 5, on request of the Old Colony Division that the existing lighting on Wm. J. Day Boulevard, between Columbia Circle and G Street, be brought up to date; and recommending installation of 26 20000 lumen mercury vapor units by the Boston Edison Company, at an increased energy cost of $3400.00. The Commission V O T E D: Approved.

5 Report, May 5, requesting permission to prepare plans and specifications for repair of storm damage at Pleasure Bay, South Boston, at an estimated cost of $50,000.00. The Commission V O T E D: Approved.

ADJOURNED at 1:15 P.M. to meet on Thursday, May 14, 1964 at 10:00 A.M.

Richard J. Furbush

Secretary

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14,1964

Record of the Two Thousand Three Hundred and Thirty-Third (2333rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 14, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract number 1454, dated May 7, 1964, with Ricciardi and Sons Construction, Inc., for construction of a Parking Area, Leo J. Martin Golf Course, Weston, Charles River Reservation.

7 Contract number 1452, dated May 14, 1964, with Ronal Corporation, for repairs and improvements to the Edward Hatch Memorial Shell, Embankment Road, Boston.

8 Contract No. C-303 (Group B), dated May 12, 1964, with Electric Machinery Mfg. Company, for furnishing Generators for the Wachusett Intake and Power Plant in the Town of Clinton.

9 Agreement, dated May 14, 1964, between the Metropolitan District Commission and the Greater Boston Zoo Association, Inc., for operation of the Children's Zoo (Animal Nursery) at Franklin Park.

10 Agreement, dated May 12, 1964, between the Metropolitan District Com-

mission and the Massachusetts Port Authority for joint use of the Massachusetts Port Authority's Pumping Station located within Castle Island Terminal.

Action was taken upon the following matters relating to the Sewerage Division:

1 Memorandum of Mr. Quigley, April 23, relative to work of repairs to damaged MDC sewer in Allston, caused in connection with construction of the Toll Road into Boston by the Massachusetts Turnpike Authority; and suggesting that the Commissioner be authorized to execute a release to the Authority to allow payment by the Authority to the contractor performing the work; also final report of Mr. Sulesky, May 12, recommending that the Commission accept the repairs to the sewer as satisfactorily completed and grant a release to the Massachusetts Turnpike Authority. The Commission VOTED to accept the repairs to the sewer as satisfactorily completed, and grant a release to the Massachusetts Turnpike Authority, as recommended by Mr. Quigley in his report of April 23, 1964, and by Mr. Sulesky in his report dated May 12, 1964. Mr. Quigley to prepare a release in conjunction with Mr. Sulesky, for execution by the Commissioner.

2 Report, May 13, submitting for approval and signature by the Commission, three agreements Nos. 1643, 1644 and 1645 between the Department of Public Works and the Metropolitan District Commission, relative to relocation of the Commission's sewer lines for the construction of Interstate Highway Route 95 and the relocation of a portion of the Charlestown Pumping Station facilities for the relocation of the Alford Street Bridge. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

3 Matter of the Commission ratifying and confirming its emergency action of May 12, 1964, whereby it voted, via telephone to the Secretary, to accept the lowest bid, received on May 12, 1964, that of James F. Walton & Co., of $2,250.00, for furnishing labor, material and equipment necessary to repair break in 12" cast iron sludge line at the Nut Island Sewage Treatment Plant, Quincy, Sewerage Division Contract #211-S, in accordance with recommendation of Mr. Sulesky in his report of May 12, 1964. The Commission VOTED: Ratified and confirmed.

Action was taken upon the following matter relating to the Water Division:

4 Report, May 13, relative to extending lease granting the Pilgrim Theatres Corporation the right to use land of the Commission in the vicinity of the Chestnut Hill Pipe Yard, for a period of twenty-five years. The Commission VOTED: Held over and referred to Mr. Kilroy for an up-to-date appraisal, and to check with Pilgrim Theatres Corporation as to what they are planning to do which would require an extension.

Action was taken upon the following matter relating to the Construction Division:

5 Report, May 6, recommending approval of request of Perini Corporation and Walsh, Morrison-Knudsen, for an extension of time from May 20, 1964 to June 20, 1964 on Contract No. C-301, Cofferdam and Excavation for the Intake Works of the Wachusett-Marlborough Tunnel, Clinton, subject to the condition that the work called for under Item 10 will be continued, but no payment for such work will be made after May 20, 1964. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks System:

6 Petition of Alewife Motors, Inc., through their attorney, Albert Adelson, January 20, to lease an additional area of land adjacent to a parcel presently leased by them bordering Alewife Brook in Arlington; also report of Mr. Fink, April 28; and report of Messrs. Kilroy and Quigley, May 13. The Commission VOTED to approve a five-year lease at $50.00 per month, payable monthly in advance, plus legal expenses not to exceed $50.00; John J. Sullivan, Jr. to prepare necessary papers.

7 Petition of Watertown Selectmen, 2/6/64, to purchase or lease land

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at the junction of Nonantum Road and Water Street, Watertown, Charles River Reservation, for public parking. The Commission V O T E D: Denied.

1 Letter of Massachusetts Bay Lines, Inc., April 29, requesting renewal of their permit to embark and disembark passengers at Georges Island during the 1964 summer season; also report of Lieutenant Carpenter, May 7. The Commission V O T E D: to approve renewal of permit for the 1964 summer season in accordance with suggestions outlined in Lieutenant Carpenter's report dated May 7, 1964.

2 Letter of Hub Concessionaires, Inc., March 24, requesting an extension of their lease for the Stoneham Zoo concession, due to loss of business caused by construction operations at the Zoo. The Commission V O T E D: Held over; Secretary to check with Hub Concessionaires, Inc. regarding contents of their letter.

3 Letter of Attorney Edward Masterman, in behalf of Trailways of New England, Inc., April 24, requesting permission to operate buses on the Fellsway. The Commission V O T E D: Denied.

4 The following schedules were submitted by the Commissioner for the period May 6, 1964 - May 12, 1964:

Invoices	$ 120,442.48
Departmental Purchase Orders	32,236.59
Advices of Change	- 1,745.00 cr.
Industrial Accident Payments	4,902.45
Weekly Payroll	206,721.27
Salary Schedules	374,824.08
Request for Advance	2,500.00
Return of Advance (Petty Cash)	1,001.06

The Commission V O T E D: Approved as amended.

5 Letter of Robert T. Callahan, May 8, 1964, notifying the Commission that he has declined to accept the award of the refreshment concession at the Leo J. Martin Memorial Golf Course, Weston, as voted by the Commission at its meeting held on May 7, 1964.
As a result of the said letter, the Commission V O T E D to rescind its vote of May 7, 1964 awarding the concession at the Martin Memorial Golf Course to Robert T. Callahan, and, on the motion of Mr. Rosenblatt, the Commission further V O T E D to accept the second highest bid (now the highest bid), that of Eddy's of $667.00 per year for a three-year period, payable yearly in advance.

6 Request of O'Connor Motors, through their attorney Richard F. Dacey, to lease land owned by the Commission on Massachusetts Avenue, Arlington, containing approximately 100' x 100', for parking of automobiles in connection with their business operations. The Commission V O T E D to approve a five-year lease at $75.00 per month, payable monthly in advance, plus legal expenses not to exceed $50.00; John J. Sullivan, Jr. to prepare necessary papers.

Action was taken upon the following matters relating to Driveway Entrances:

7 Report, May 5, on request of Lee Motors, Inc. for two 16' driveway entrances to their property at 855 Morton Street, Dorchester, between Norfolk Street and the New Haven Railroad bridge. The Commission V O T E D: Held over and referred to Superintendent McCarthy for report and recommendations.

8 Report, May 12, on request of Mrs. Ann Prevett for renewal of Permit No. 11253 for a 16' driveway entrance to her property at 26 Lynn Fells Parkway, Stoneham. The Commission V O T E D: Approved.

9 Report, May 12, on request of the Lechmere Car Wash Corp. to construct a 25' driveway for an exit, and to widen an existing driveway to 20' as an entrance, on the Msgr. O'Brien Highway, Cambridge. The Commission V O T E D: Held over; Secretary to arrange to have police and petitioner at the next meeting of the Commission.

10 Report, May 12, on request of the Holy Name School (Rt. Rev. Charles A. Finn) to widen an existing driveway on West Roxbury Parkway, West Roxbury, as shown on plan accession #42265. The Commission V O T E D: Approved.

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1 Report, May 12, on request of G. Fred DiCenso to construct a 30' driveway entrance at the southwesterly corner of Morrissey Boulevard and Freeport Street (north), Dorchester. The Commission VOTED: Denied.

2 Report, May 12, on request of John J. Roman, Jr. to construct a 16' driveway entrance to his property at 24 Fellsway East Extension, Stoneham. The Commission VOTED: Approved.

3 Letter of Arthur Wood, May 13, requesting an increase from 16' to 26' in the width of the driveway entrance from West Roxbury Parkway, West Roxbury, granted by the Commission on April 23, 1964, to conform to roadway width approved by the City of Boston. The Commission VOTED to amend its vote of April 23, 1964 on this matter by inserting the words "26 foot wide" after the word "a", so as to read "VOTED to approve a 26 foot wide temporary driveway entrance, as shown on plan accession #41987, and as recommended by Mr. Fink."

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission VOTED: Held over.

5 Report, May 12, on request of Thomas H. Dupree for permission to install a drain, construct a concrete walk and steps, and to landscape a certain area, in connection with the construction of an apartment building at 1010 Memorial Drive, Cambridge, as shown on plan accession #42270. The Commission VOTED: Approved, with the understanding that the Commission will not be held liable for any damage or injury to persons, etc., as a result of the issuance of this permit.

6 Report, May 13, on bids for repairs to undermined section of roadway, Jamaicaway (Inbound) between Perkins Street and Parkwood Road, Boston, Contract No. 1459-I. The Commission VOTED to accept the lowest bid, that of Metropolitan Construction Co., of $3,377.00.

7 Report, May 8, recommending that work on contract number 1419, with M/V Kingfisher, Inc., for breaking ice in Channels, Canals and Other Places of the Charles River Basin, be accepted as completed as of March 31, 1964. The Commission VOTED that the work of M/V Kingfisher, Inc., contractors under contract number 1419, for breaking ice in Channels, Canals and Other Places of the Charles River Basin, be and hereby is accepted as completed as of March 31, 1964.

8 Report, May 7, recommending that work on contract number 1432, with Polillio Brothers, Inc., for construction of a parking area, Washington Street, Canton, Blue Hills Reservation, be accepted as completed as of May 5, 1964. The Commission VOTED that the work of Polillio Brothers, Inc., contractors under contract number 1432, for construction of a parking area, Washington Street, Canton, Blue Hills Reservation, be and hereby is accepted as completed as of May 5, 1964.

9 Report, May 11, recommending that work on contract number 1340, with Builders Iron Works, Inc., for reconstruction of the Charles River Dam Drawbridge, Boston and Cambridge, be accepted assubstantially completed as of April 30, 1964, with the following exceptions: Repairs to two air buffers and some minor adjustments on electrical equipment; also, an extra work claim to be resolved. The Commission VOTED that the work of Builders Iron Works, Inc., contractors under contract number 1340, for reconstruction of the Charles River Dam Drawbridge, Boston and Cambridge, be and hereby is accepted as substantially completed as of April 30, 1964, with the following exceptions: Repairs to two air buffers and some minor adjustments on electrical equipment; also, an extra work claim to be resolved.

10 Report, May 12, recommending approval of payment of final estimate as a first and final estimate, in the amount of $3,893.10, to Mercer Marine, for diving and installing studs in the upper gate at the Charles River Locks. The Commission VOTED: Approved.

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1 Report, May 14, relative to survey and soil consultant services on the Charlesgate Interchange Project, Contract No. 1439.
The Commission V O T E D to rescind its vote of May 7, 1964 to enter into a supplementary agreement with Fay, Spofford & Thorndike, Inc. in connection with the Charlesgate Interchange Project, shown as Item 3 on Page 164 of the records of the Commission meeting of May 7, 1964.
The Commission further V O T E D to enter into direct agreements with:
(1) New England Survey Company for survey parties in connection with the Charlesgate Interchange Project; and
(2) Haley and Aldrich, Inc. as soil consultants in connection with the Charlesgate Interchange Project;
all as outlined in, and as recommended by, Mr. Fink in his report dated May 14, 1964; John J. Sullivan,Jr. to prepare the necessary papers.

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 14 , 1964

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 92 of the General Laws, and every other power and authority hereto enabling, for the purposes of Section 33 of said Chapter 92 of the General Laws does hereby take in fee for boulevard purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Monsignor McGrath Highway, Somerville, Plan of Taking at Otis Street for Pedestrian Overpass, Dean Engineering Association, Boston, Mass. *** February 11, 1964, Benjamin W. Fink, Director of Park Engineering," being plan accession number 41948-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at the intersection of the southeasterly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway with the northeasterly side line of Otis Street, at land now or formerly of Benjamin Wallins, as shown on said plan;

Thence the line runs north 24° 13' 06" east by said land of the Commonwealth of Massachusetts forty-five and 59/100 (45.59) feet to a stone bound;

Thence northeasterly by a line curving to the right with a radius of one thousand four hundred fifty and 00/100 (1450.00) feet by said land of the Commonwealth of Massachusetts sixty-six and 29/100 (66.29) feet to a passageway;

Thence southeasterly by said passageway fifty-four and 03/100 (54.03) feet to a point at land now or formerly of Benjamin Wallins;

Thence south 26° 27' 23" west by said land of Benjamin Wallins one hundred eleven and 71/100 (111.71) feet to a point in said northeasterly side line of Otis Street;

Thence north 66° 11' 24" west by said Otis Street fifty-one and 19/100 (51.19) feet to the point of beginning; being shown on the aforesaid plan as Parcel A comprising five thousand eight hundred seventy-seven (5877) square feet more or less of registered land supposed to be owned by Benjamin Wallins as shown by Land Court Certificate of Title #114013, filed in the Southern Registry District of Middlesex County in Book 700 Page 63.

Parcel two:

Beginning at the intersection of the northwesterly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway, the

southeasterly side line of Dana Street and the northeasterly side line of Otis Street, as shown on said plan;

Thence the line runs north 66° 11' 24" west by said Otis Street eighty-four and 64/100 (84.64) feet to a point at land of owner unknown;

Thence north 24° 10' 36" east by said land of owner unknown seventy-three and 65/100 (73.65) feet to a point at land of owner unknown;

Thence south 66° 05' 37" east by said land of owner unknown and crossing Dana Street eighty-three and 64/100 (83.64) feet to a point at said land of the Commonwealth of Massachusetts;

Thence southwesterly by a line curving to the left with a radius of one thousand five hundred sixty and 00/100 (1560.00) feet by said land of the Commonwealth of Massachusetts twenty-eight and 06/100 (28.06) feet to a point;

Thence south 24° 13' 16" west by said land of the Commonwealth of Massachusetts forty-five and 59/100 (45.59) feet to the point of beginning; being shown on the aforesaid plan as Parcel B comprising three thousand seven hundred (3700) square feet more or less of land supposed to be owned by Charles Harding and Isabel C. Harding, and Parcel C comprising two thousand five hundred twenty (2520) square feet more or less of land within the limits of Dana Street of owner unknown.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

PARCEL	OWNER	AWARD
A	Benjamin Wallins	$ 9,000.00
B	Charles Harding and Isabel C. Harding	9,000.00
C	Owner Unknown (land in Dana Street)	1.00

ADJOURNED at 1:22 P.M. to meet on Thursday, May 21, 1964 at 10:00 A.M.

Richard J.

Secretary

Record of the Two Thousand Three Hundred and Thirty-Fourth (2334th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 21, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1458-I, dated May 21, 1964, with Boston Chain Link Fence Co., for proposed fence enclosure around walk through area in Children's Zoo, Franklin Park, Dorchester.

2 Agreement, dated May 21, 1964, with New England Survey Services, Inc. for consultant services in connection with the Charlesgate Interchange, Boston, Contract No. 1466.

3 Agreement, dated May 21, 1964, with Haley and Aldrich, Inc., for consultant services in connection with the Charlesgate Interchange, Boston, Contract No. 1467.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, May 19, on bids for furnishing and installing one new 2400 volt, 112½ K.V.A., 3 phase Transformer in the Main Building of the Nut Island Sewage Treatment Plant, Quincy, Contract #212-S. The Commission V O T E D to accept the lowest bid, that of Burnett S. Rosenbloom, of $2,530.00.

Action was taken upon the following matters relating to the Water Division:

5 Report, May 13, relative to extending lease granting the Pilgrim Theatres Corporation the right to use land of the Commission in the vicinity of the Chestnut Hill Pipe Yard, for a period of twenty-five years. The Commission V O T E D: Held over.

6 Report, May 19, relative to sale of land adjacent to Malden Street in Holden to the Town of Holden. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Construction Division:

7 Report, May 6, recommending approval of request of Perini Corporation and Walsh, Morrison-Knudsen, for an extension of time from May 20, 1964 to June 20, 1964, on Contract No. C-301, Cofferdam and Excavation for the Intake Works of the Wachusett-Marlborough Tunnel, Clinton, subject to the condition that the work called for under Item 10 will be continued, but no payment for such work will be made after May 20, 1964; also report of Mr. Gow, May 20. The Commission V O T E D: Placed on file.

8 Memorandum of Messrs. Kilroy and Quigley, May 18, submitting for approval Offer of Settlement of William A. Doherty, in the amount of $450.00, for land taking, Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

9 Report, May 20, on request of Perini Corporation and Walsh, Morrison-Knudsen for an extension of time from February 5, 1964 to April 1, 1964, on Contract No. 284 for the Wachusett-Marlborough Tunnel.
Mr. Haggerty moved that the request for an extension of time from February 5, 1964 to April 1, 1964 be approved, to be effective, however, only upon receipt of the written consent of the bonding company, and requested the Secretary to ask for a call of yeas and nays on the matter.
The Commissioner and Messrs. Haggerty and Breen voted in the affirmative; Messrs O'Brien and Rosenblatt voted in the negative.
Mr. Haggerty's motion was, therefore, adopted.

Action was taken upon the following matters relating to the Parks System:

10 Letter of Hub Concessionaires, Inc., March 24, requesting an exten-

sion of their lease for the Stoneham Zoo Concession, due to loss of business caused by construction operations at the Zoo. The Commission VOTED: Held over.

1 Petition of John F. Milward, 5/4/64, to purchase or lease land at Teanean Beach, Dorchester; also report of Mr. Straw, May 21. The Commission VOTED: Held over; Captain Bille to be present at the next meeting of the Commission on Thursday, May 28, 1964.

2 Report of Mr. Straw, May 21, on request of Richard H. Furr to grade, landscape and maintain land in Mystic River Reservation. The Commission VOTED: Park Engineering Division to issue permits as recommended by Mr. Straw in his report of May 21, 1964. The Commission further VOTED: Referred to Mr. Straw to contact all owners of residences between Fairfield Street and Harvard Avenue and offer them a similar privilege.

3 Report of Mr. Straw, May 21, re: offer to the M.D.C. of land formerly of Squire's, adjacent to the Central Sign Storage Vault at Squire's Bridge, McGrath Highway, Somerville. The Commission VOTED: Held over; Messrs. Kilroy and Straw and Captain Reinstein to view the area and report to the Commission for its next meeting on May 28, 1964.

4 The following schedules were submitted by the Commissioner for the period May 13, 1964 - May 19, 1964:

Invoices	$ 645,638.83
Departmental Purchase Orders	218,598.63
Advices of Change	17,933.08
Medical Payments	1,866.59
Industrial Accident Payments	1,367.60
Weekly Payroll	208,153.25
Request for Advance	932,000.00
Return of Advance (resubmitted items)	2,506.00
Return of Advance (Petty Cash)	1,281.30

The Commission VOTED: Approved as amended.

5 Memorandum of Mr. Beades, May 19, relative to bids for refreshment concessions at the following locations:

Georges Island:

The Commission VOTED to accept the only bid, that of Lagoon Concessionaires, Inc., of $200.00 per year for a three-year period.

Malibu Beach:

The Commission VOTED to accept the highest bid, that of Arthur Finstein, of $1,405.00 per year for a three-year period.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, May 5, on request of Lee Motors, Inc. for two 16' driveway entrances to their property at 855 Morton Street, Dorchester, between Norfolk Street and the New Haven Railroad Bridge. The Commission VOTED to approve one 24' opening only, at the extreme westerly end of the property, as recommended by Superintendent McCarthy.

7 Report, May 12, on request of the Lechmere Car Wash Corp. to construct a 25' driveway as an exit, and to widen an existing driveway to 25' as an entrance, on the Msgr. O'Brien Highway, Cambridge. The Commission VOTED to approve one new 25' driveway as an exit, and to enlarge the present entrance to 25'; Mr. Fink to prepare plan showing same.

8 Report, May 19, on request of Dr. I. Minkin for permission to construct two 20' driveways to the Parkway Nursing Home, now under construction, at #1190 Veterans of Foreign Wars Parkway, West Roxbury. The Commission VOTED to approve one 20' entrance and one 16' exit, as recommended by Captain Johnson and Mr. Fink.

9 Report, May 20, on request of Metropolitan Properties Trust to construct a 30' truck driveway entrance and a 20' automobile driveway entrance at 3900 Mystic Valley Parkway, Medford. The Commission VOTED: Held over.

10 Report, May 20, on request of Vincent J. Sica to construct two 16' driveway entrances to his property at 1054 and 1062 Hillside Street, Milton, as shown on plan accession #42277. The Commission VOTED: Approved.

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Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report of Mr. Toole, December 3, 1963, relative to correspondence from the Massachusetts Turnpike Authority requesting the Commission to allow all types of vehicular traffic, including Flexi-van Tractors and Trailers, to enter Beacon Yards via the Soldiers Field Road entrance ramp at Cambridge Street; also reports of Mr. Fink, December 12, 1963 and January 7, 1964. The Commission V O T E D: Remove from agenda until further notice.

2 Report, May 18, on request of the Town of Winchester for a 15' wide permanent easement and a 40' wide temporary easement across the Upper Mystic Lake, Winchester, for installing a 16" sewer line below the bed of the Lake. The Commission V O T E D: Approved as recommended.

3 Report, May 18, on request of Perini-Steers to subcontract to Clarence Patten, Inc., the setting of the reinforcing rods and the thermit welding of same where required, under Contract No. 1360, for construction of the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Approved.

4 Report, May 13, on request of Pasquale Augustino for permission to use a parcel of Commission land adjacent to Alewife Brook, Arlington, for gardening purposes. The Commission V O T E D: Denied.

5 Report, May 19, on bids for electrical work at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, Contract No. 1457. The Commission V O T E D to accept the lowest bid, that of ABC Electrical Co., of $1,460.00.

6 Report, May 19, on bids for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and flotation units at Georges Island, Boston Harbor, Contract No. 1461-I. The Commission V O T E D to accept the lowest bid, that of George M. Byrne Co., Inc., of $2,800.00.

7 Report, May 20, on bids for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, Contract No. 1456. The Commission V O T E D to accept the lowest bid, that of Essex Bituminous Concrete Corp., of $12,760.00.

8 Report, May 12, recommending that work on contract number 1414, with Municipal Signal & Supply Co., for traffic signals at Quarry Street and Furnace Brook Parkway, Quincy, be accepted as completed as of May 1, 1964. The Commission V O T E D that the work of Municipal Signal & Supply Co., contractors under contract number 1414, for traffic signals at Quarry Street and Furnace Brook Parkway, Quincy, be and hereby is accepted as completed as of May 1, 1964.

9 Report, May 19, requesting approval of Extra Work Claim No. 1, in the amount of $735.91, under Contract No. 1382, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink and Recreation Building, West Roxbury. The Commission V O T E D: Held over.

10 Report, May 20, on request of M. Solimando, Inc. for an extension of time from April 30, 1964 to November 10, 1964 on Contract No. 1382, for construction of an Artificial Ice Skating Rink and Recreation Building, West Roxbury. The Commission V O T E D: Held over.

11 Report, May 20, requesting approval of Extra Work Claim No. 2, in the amount of $139.84, under Contract No. 1382, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink and Recreation Building, West Roxbury. The Commission V O T E D: Held over.

12 Report, May 20, relative to award of Contract No. 1459-I, for repairs to undermined section of roadway, Jamaicaway (Inbound) between Perkins Street and Parkwood Road, Boston, to Metropolitan Construction Co. (now legally known as "Metconstruct Corp."). The Commission V O T E D torescind its vote of May 14, 1964 awarding Contract No. 1459-I to the Metropolitan Construction Co. The Commission further V O T E D to accept the lowest bid, that of Metconstruct Corp, of $3,377.00.

13 At this point, a discussion was held relative to the Resolutions adopted

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by the House of Representatives urging the Commission to repair the swimming pool at Magazine Beach, Cambridge, to insure the availability of said facilities to the Public on or before June 15, 1964. The Commission V O T E D to direct Mr. Fink to send a letter of intent to the Comptroller to give an Extra Work Order, less than $5,000.00, to M. Solimando, Inc., under Contract No. 1446, to fix leaks and pipes at Magazine Beach.

ADJOURNED at 1:20 P.M. to meet on Thursday, May 28, 1964 at 10:00 A.M.

Secretary

2335th
y 28, 1964

Record of the Two Thousand Three Hundred and Thirty-Fifth (2335th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 28, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

1 Parks Division Contract No. 1459-I, dated May 28, 1964, with Metconstruct Corp., for repairs to undermined section of roadway, Jamaicaway (Inbound), between Perkins Street and Parkwood Road, Boston.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, May 27, requesting approval to advertise Contract No. 213-S, for removing and replacing built-up roofing for Sludge Digestion Tanks and Control Building at the Nut Island Treatment Plant, Quincy.
The Commission V O T E D Approved.

Action was taken upon the following matter relating to the Water Division:

3 Report, May 13, relative to extending lease granting the Pilgrim Theatres Corporation the right to use land of the Commission in the vicinity of the Chestnut Hill Pipe Yard, for a period of twenty-five years, also report of Mr. Quigley, May 27.
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Construction Division:

4 Report, May 26, recommending that permission be granted to the City of Malden and the Malden Redevelopment Authority to make a connection of a storm drain from a section of the Suffolk Square-Faulkner Urban Renewal Project to the Town Line Brook Conduit.
The Commission V O T E D Approved as recommended.

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5 Report, May 26, on request of Unicon Management Corp. for release of reserve on Contract No. C-279, for Pumping and Power Plant Equipment, Deer Island Disposal Plant.
The Commission V O T E D Denied as recommended.

Action was taken upon the following matters relating to the Parks System:

6 Letter of Hub Concessionaires, Inc., March 24, requesting an extension of their lease for the Stoneham Zoo concession, due to loss of business caused by construction operations at the Zoo.
The Commission V O T E D to extend the present Lease with Hub Concessionaires, Inc. to February 1, 1967, for a total additional amount

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of $500.00, payable $250.00 on April 1, 1965 and $250.00 on April 1, 1966.

1 Petition of John F. Milward, May 4, to purchase or lease land at Tenean Beach, Dorchester; also report of Mr. Straw, May 21.
The Commission V O T E D Denied.

2 Report of Mr. Straw, May 21, regarding offer to the M.D.C. of land formerly of Squire's, adjacent to the Central Sign Storage Vault at Squire's Bridge, McGrath Highway, Somerville.
The Commission V O T E D Held over.

3 Commissioner Murphy submitted the following Commendation for Patrolmen Robert J. Patenaude and Thomas F. Keohane on recommendation of Superintendent William J. McCarthy and Captain Thomas B. Dawley.

"COMMENDATION

It has been brought to my attention by Superintendent William J. McCarthy, via Captain Thomas B. Dawley of the Revere Beach Division, that on May 7, 1964, Metropolitan Police Patrolmen Robert J. Patenaude and Thomas F. Keohane, assigned to the Revere Beach Division, performed their duty in an outstanding manner.

Having been alerted by a radio message that an unknown white male was attempting suicide on the lower level of the Mystic River Bridge, Officers Patenaude and Keohane, upon arriving at the scene, observed a man clinging to the upper level stantion of the bridge and threatening that he would jump. Officers Patenaude and Keohane climbed up on the bridge, seized this man at an opportune moment and eased him down to safety with no injury to himself.

As a result of the action of these police officers, this man was prevented from committing suicide and taken to the Mattapan State Hospital for treatment.

Clearly, the accomplishment of these two police officers reflects an extraordinary degree of personal courage, excellent judgment and a high degree of devotion to duty.

Therefore, in recognition of their outstanding accomplishment, I hereby commend Officers Robert J. Patenaude and Thomas F. Keohane, and order that each be given an additional three days off duty, with pay.

I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the aforegoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Patrolmen Patenaude and Keohane."

4 Letter of Senator Francis X. McCann, May 14, relative to permission being granted to The Belmont 400 Club to sell light refreshments at the Beaver Brook Reservation, Belmont-Waltham, on Saturdays and Sundays, during the 1964 season.
The Commission V O T E D Approved for the 1964 season only.

5 Letters of the Hebrew Rehabilitation Center for the Aged, November 19, 1963 and December 10, 1963, relative to certain improvements in the general area of their establishment located on Centre Street between Walter Street and Veterans of Foreign Wars Parkway; also report of Mr. Fink, May 21, 1964.
The Commission V O T E D to deny the request for a sign on Metropolitan District Commission property.
The Commission further V O T E D to approve plans and specifications for 800 feet of sidewalk as recommended.
The Commission further V O T E D Matter of pedestrian traffic signal held in abeyance.

6 The following schedules were submitted by the Commissioner for the period May 20, 1964 - May 26, 1964:

Invoices	$ 676,023.85
Departmental Purchase Orders	223,818.70
Advices of Change	150,798.32
Return of Advance (Payroll)	8,337.29
Weekly Payroll	212,522.20
Industrial Accident Payments	3,862.56
Medical Payments	1,856.59

The Commission V O T E D Approved as amended.

7 Letter of M. DeMatteo Construction Company, May 26, relative to fee being raised from $.40 per cubic yard to $.55 per cubic yard, effective June 1, 1964, for dumping of rubbish and refuse accumulated in the Nahant, Lynn and Swampscott sections of the Revere Beach Division, at their dump on the Saugus Marsh Road, Saugus.
The Commission V O T E D Approved.

2335th 1 At this point, Senator Harry Della Russo and Representatives Del Grosso
y 28,1964 and Carey appeared at the Meeting and discussed matters pertaining to
con.- parking, beach erosion and cleaning and repairs at various locations at Revere Beach.

Before they left, the Commissioner was able to advise them that approximately thirty additional temporary employees would report to the Revere Beach Division the following morning to help in the general clean up and maintenance of the entire area.

Action was taken upon the following request for a Driveway Entrance:

2 Report of Mr. Fink, May 20, on request of Metropolitan Properties Trust for permission to construct a 30-foot truck driveway entrance and a 20-foot automobile driveway entrance at 3900 Mystic Valley Parkway, Medford.
The Commission VOTED Held over for report from Superintendent McCarthy.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following matter:
Report, May 19, requesting approval of Extra Work Claim No. 1, in the amount of $735.91, under Contract No. 1382, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink and Recreation Building, West Roxbury.
The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $735.91.

4 Report, May 20, on request of M. Solimando, Inc. for an extension of time from April 30, 1964 to November 10, 1964, on Contract No. 1382, for construction of an Artificial Ice Skating Rink and Recreation Building, West Roxbury.
The Commission VOTED to approve an extension of time from April 30, 1964 to November 10, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, May 20, requesting approval of Extra Work Claim No. 2, in the amount of $139.84, under Contract No. 1382, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink and Recreation Building, West Roxbury.
The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $139.84.

6 Report, May 22, recommending that work on contract number 1435-I, with Aiello Construction Company, for installing electrical conduit system, Winthrop Shore Reservation, Winthrop, be accepted as completed as of May 18, 1964.
The Commission VOTED that the work of Aiello Construction Company, contractors under contract number 1435-I, for installing electrical conduit system, Winthrop Shore Reservation, Winthrop, be and hereby is accepted as completed as of May 18, 1964.

7 Report, May 26, on bids for electrical work on the 7th, 6th and 2nd floors of the Metropolitan District Commission Building.
The Commission VOTED to reject all bids and authority given to re-advertise.

8 Report, May 26, recommending that work on contract number 1382, with M. Solimando, Inc., for construction of Artificial Ice Skating Rink and Recreation Building, Veterans of Foreign Wars Parkway, Boston (West Roxbury District), be accepted as substantially completed as of April 30, 1964, with the following exceptions:
Two claims for payment for extra work that are pending before the Commission.
Two credits for work not incorporated in the construction.
Charging the refrigeration system with ammonia and testing thereof.
The Commission VOTED that the work of M. Solimando, Inc., contractors under contract number 1382, for construction of Artificial Ice Skating Rink and Recreation Building, Veterans of Foreign Wars Parkway, Boston (West Roxbury District), be and hereby is accepted as substantially completed as of April 30, 1964, with the following exceptions:
Two claims for payment for extra work that are pending before

2335th the Commission.
28, 1964 Two credits for work not incorporated in the construction.
con.- Charging the refrigeration system with ammonia and testing thereof.

1 Report, May 28, requesting approval of Extra Work Order No. 1, on Contract No. 1446, with M. Solimando, Inc., for alterations, repairs and improvements to various Swimming Pools in the Metropolitan Parks District.
The Commission VOTED Approved.

2 Report, May 27, requesting approval to invite bids for making repairs to the Quincy Homestead in Quincy.
The Commission VOTED Approved.

3 Report, May 27, requesting permission to prepare plans and specifications and to advertise a contract for repairs to the Nahant Bathhouse, damaged by fire on May 25, 1964.
The Commission VOTED Approved.

4 Report, May 28, submitting plans accession number 42247 to 42251, inclusive, for a Sanitary Building at Nahant Beach, and requesting authority to advertise.
The Commission VOTED Approved.

ADJOURNED at 1:45 P.M., to meet on Thursday, June 4, 1964, at 10:00 A.M.

Richard J

Secretary.

2336th Record of the Two Thousand Three Hundred and Thirty-Sixth (2336th)
n. 4,1964 Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 4, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
5 Parks Division Contract No. 1456, dated June 4, 1964, with Essex Bituminous Concrete Corp., for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, Mass.
6 Parks Division Contract No. 1457, dated June 4, 1964, with A.B.C. Electrical Co., for electrical work at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, Mass.
7 Agreement dated June 4, 1964, with Edward Schneider, for operation of Restaurant Area, Leo J. Martin Memorial Golf Course, Riverside, Mass.
8 Lease dated June 4, 1964, to Alewife Motors, Inc., of land in Arlington.

9 The Secretary submitted for signature Lease to the American Telephone and Telegraph Company through land of the Commission on the Quabbin and Ware River Watersheds for the purpose of installing and maintaining an underground coaxial cable.
The Commission VOTED Held over; Messrs. Weir and Toole to review.

Action was taken upon the following matters relating to the Water Division:

10 Report, May 13, relative to extending lease granting the Pilgrim Theatres Corporation the right to use land of the Commission in the vicinity of the Chestnut Hill Pipe Yard, for a period of twenty-five years; also reports of Mr. Quigley, May 27, and Mr. Weir, June 3.
The Commission VOTED to approve a lease for a term of 24 years and 7 months commencing July 1, 1964, 4 years and 7 months of which will represent the period remaining under the terms of the present lease, the additional 20 years will be at the new rate of $600.00 per year payable yearly in advance.
The Commission further VOTED Mr. Weir to prepare the necessary

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papers to be submitted to the Commission at its next Meeting on Thursday, June 11, 1964.

1 Messrs. Haggerty and Breen desired to be recorded as having been excused from participating in, or taking action on, the following matter:
Report, June 3, on request of New England Power Service Company for an extension of a lease granting the Worcester County Electric Company (now the Massachusetts Electric Company) the right to operate and maintain transmission facilities on land of the Commission in West Boylston and Holden.
The Commission V O T E D Approved for an additional five years at a rental of $500.00 per year.

2 Report, June 3, on request of the Town of Wayland for a review of price established for a drainage easement across the Weston Aqueduct, Wayland.
The Commission V O T E D Held over; Mr. Toole to confer with the Town Counsel of Wayland and get their idea on price.

3 Report, June 3, recommending that work on contract number 271-W with Joseph and Nicholas Bello, for painting steel water tank and miscellaneous steel work in Arlington Heights, be accepted as completed as of June 3, 1964.
The Commission V O T E D to accept the work as completed as of June 3, 1964.

4 Memorandum of Mr. Quigley, June 3, recommending settlement with John Piotrowski, Jr. and Sophie Piotrowski, in the amount of $1,200.22, for damages to their property resulting from the bursting of an M.D.C. water main in Columbus Street, Chelsea, on January 30, 1963.
The Commission V O T E D Approved.

5 Memorandum of Mr. Quigley, June 3, recommending settlement with Edward C. Domenichello et ux, in the amount of $2,100.00, for damages to property resulting from the bursting of an M.D.C. water main in Columbus Street, Chelsea, on January 30, 1963.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Parks System:

6 Report of Mr. Straw, May 21, regarding offer to the M.D.C. of land formerly of Squire's, adjacent to the Central Sign Storage Vault at Squire's Bridge, McGrath Highway, Somerville; also report of Mr. Kilroy, May 22, and letter of John E. Begley Co., Inc., May 27.
The Commission V O T E D to reject the offer.

7 Letter of Paul F. Igo, received May 20, 1964, requesting permission to construct a new refreshment stand at the Tivoli area (opposite Park Avenue), Nantasket Beach Reservation; also reports of Lt. Carpenter, May 20, and Mr. Fink, June 2.
The Commission V O T E D to grant permission to Mr. Igo to construct a new refreshment stand, at his expense, in accordance with plan submitted but with the modifications recommended by the Park Engineering Department in report dated June 2, 1964, and with the understanding that at the expiration of his present permit, the structure will become the property of the Metropolitan District Commission.
The Commission further V O T E D Mr. Cook to check with Mr. Igo to see if these terms are agreeable.

8 The following schedules were submitted by the Commissioner for the period May 27, 1964 - June 2, 1964:

Invoices	$ 186,084.15
Departmental Purchase Orders	12,083.10
Advices of Change	26,577.09
Salary Schedule	12,202.48
Return of Advance (Payroll	367.45
Weekly Payroll	212,601.45
Industrial Accident Payment	1,342.09

The Commission V O T E D Approved as amended.

9 Report of Mr. Straw, June 3, on bids for furnishing and installation of acoustical tiles, M.D.C. Building, 20 Somerset Street, Boston, Massachusetts.
The Commission V O T E D to accept the lowest bid, that of Acoustical Contractors, Inc., of $1,120.00.

2336th Jn.4,1964 con.- Action was taken upon the following requests for Driveway Entrances:

1 Report of Mr. Fink, May 20, on request of Metropolitan Properties Trust for permission to construct a 30-foot truck driveway entrance and a 20-foot automobile driveway entrance at 3900 Mystic Valley Parkway, Medford.
The Commission V O T E D Held over; Mr. Kilroy to view the area and report on the feasibility of allowing two driveways.

2 Report of Mr. Fink, on request of George French for permission to construct a driveway to his property at 236 South Border Road, Middlesex Fells Reservation, Winchester.
The Commission V O T E D to approve a driveway entrance at the location of the old stump as shown on plan accession number 42275, as submitted by Mr. Fink with his report dated June 3, 1964.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, May 27, relative to inspection of various recreational play areas in East Boston; also relative to land in East Boston of the Massachusetts Port Authority for development as a site for recreational purposes.
The Commission V O T E D Placed on file.

4 Report, June 1, on petition of the First National Bank of Boston to construct stairways at McGovern Overpass, Morrissey Boulevard, Dorchester.
The Commission V O T E D to grant permission to The First National Bank of Boston to construct stairways, at their own expense, with the understanding, however, that the Metropolitan District Commission will not take possession or ownership when completed, but that the Bank will maintain the stairways; that the Commission will be held harmless and indemnified against any and all claims for damages resulting under the exercise of this permit; and that the final design of the stairways will be submitted to the Commission for approval.
The Commission further V O T E D John J. Sullivan, Jr. to prepare the necessary papers.

5 Matter of extent of fire damage at Summer Tent Theater.
The Commission V O T E D Secretary Furbush to forward forthwith a letter to Captain Ryan notifying him to clean up the debris etc. and to secure the area in the best way possible.

6 Report, June 3, on the following requests of Perini-Steers relative to Contract No. 1360, Construction of the Mystic River Basin Elevation Control Project, Everett-Somerville.
   (a) Permission to sub-contract to the American Drilling Co., Inc., 94 Water Street, East Providence, Rhode Island, the furnishing and installation of Piezometers and Observation Wells in accordance with sub-section 4.06, paragraph h of Section 4, Cofferdams and Dewatering, of the specifications.
   (b) Permission for their sub-contractor, Bond Bros., Inc., 145 Spring Street, Everett 49, Massachusetts, to sub-contract to the Ceilcote Company, Inc., 4832 Ridge Road, Cleveland, Ohio, to furnish equipment, labor and materials and to construct acid-resistant brick work and furnish and apply concrete protective coatings as outlined under Section 37, Manholes (Monsanto) and Section 39, Miscellaneous Structures (Monsanto) of the specifications.
The Commission V O T E D to approve Item (a), request to sub-contract to American Drilling Co., Inc.
The Commission further V O T E D to hold over Item (b) awaiting a further report from Charles A. Maguire & Associates.

7 Report, June 3, recommending that the allowance for cage equipment in the mammal house, under Section 7-27 of Contract No. 1362, with J. M. Construction Company, for Middlesex Fells Zoo, Proposed Construction, Phase I, Middlesex Fells Reservation, Stoneham, be deleted from the contract providing a credit of $4,000.00 to the Commission, and that the necessary equipment be purchased through the State Purchasing Bureau.
The Commission V O T E D Approved.

8 Report, June 3, requesting permission to invite bids by posting for inspection, testing design and control of construction materials con-

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templated to be used by the Park Engineering Department for the period starting July 1, 1964 and ending June 30, 1965.
The Commission V O T E D Approved.

1 Report, June 3, on bids for furnishing and installing new water heating system for Bath House at Nantasket Beach Reservation, Hull, Contract No. 1465-I.
The Commission V O T E D to accept the lowest bid, that of Metherall & McCausland, of $3,920.00.

2 Report, June 1, recommending that work on contract number 1448-I, with New England Traffic Signals, Inc., for dismantling sign structure bases and erecting new signs on the Lynnway, Lynn, be accepted as completed as of May 23, 1964.
The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1448-I, for dismantling sign structure bases and erecting new signs on the Lynnway, Lynn, be and hereby is accepted as completed as of May 23, 1964.

3 Report, June 3, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, Contract No. 1462.
The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Co., of $17,794.20.

4 Report, June 3, on bids for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, Contract No. 1463.
The Commission V O T E D to accept the only bid received, that of Penachio Bros. Elect. Corp., of $19,461.25.

5 Report, June 3, on bids for proposed Sanitary Sewer and Pump House Rehabilitation, Castle Island, Boston (South Boston District) Contract No. 1464.
The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., of $34,937.50.

6 Report, June 3, on bids for new roofing for the Pavilion at Nantasket Beach Reservation, Hull, Contract No. 1468-I.
The Commission V O T E D to accept the only bid received, that of Hingham Roofing & Sheet Metal Co., Inc., of $3,900.00.

7 Report, June 3, requesting permission to advertise a contract for repairs to piers and landing facilities, Georges Island, Boston Harbor.
The Commission V O T E D Approved for advertising.

8 Report, June 3, requesting permission to advertise a contract for repairs and improvements to Pavilions, Shirley Avenue to Beach Street, Revere Beach Reservation, Revere.
The Commission V O T E D Approved for advertising.

ADJOURNED at 12:50 P.M., to meet on Thursday, June 11, 1964, at 10:00 A.M.

Secretary.

2337th
ne 11,1964

Record of the Two Thousand Three Hundred and Thirty-seventh (2337th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 11, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers

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which were signed by the Commissioner and four Associate Commissioners:

LEASE

1 VOTED to lease to the Pilgrim Theatres Corporation for a period of twenty-four (24) years and seven (7) months from July 1, 1964, upon the terms and conditions set forth in said lease, a strip of land twenty (20) feet in width situated in Boston, Suffolk County, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Boston (Brighton District), Plan to Accompany Lease to Pilgrim Theatres Corp. * * * December 6, 1948, Benjamin W. Fink, Director of Park Engineering, Harold J. Toole, Director of Water Division", being plan accession number 28225, and to execute an indenture accordingly.

2 Contract number 1461-I, dated June 11, 1964, with George M. Bryne Co., Inc., for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and flotation units at Georges Island, Boston Harbor.

3 Contract number 1465-I, dated June 11, 1964, with Metherall & McCausland for furnishing and installing a new water heating system for Bathhouse at Nantasket Beach Reservation, Hull.

4 Contract number 1462, dated June 11, 1964, with Municipal Signal & Supply Co., for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission.

5 The Acting Secretary submitted for signature a lease to the American Telephone and Telegraph Company of land on the Quabbin and Ware River Watersheds for installing and maintaining an underground coaxial cable. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

6 Report, June 3, on request of the Town of Wayland for a review of price established for a drainage easement across the Weston Aqueduct in Wayland. The Commission VOTED: Held over.

7 Report, June 4, on request of the Town of Milton for approval of a new minimum rate to be charged for water supplied to consumers. The Commission VOTED to approve minimum rate of $3.00 per quarter for 1,000 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective as of July 1, 1964.

8 Report, June 4, submitting for execution Quabbin Park Cemetery Deed No. Q-1547, conveying Lot No. 1378 to Clark L. Thayer. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

9 Report, June 8, relative to exchange of certain parcels of land owned by the Department of Natural Resources and the M.D.C. in Shutesbury, New Salem and Wendell. The Commission VOTED: Approved as recommended by Mr. Toole in his report dated June 8, 1964.

10 Report, June 10, submitting for approval plans and specifications for Contract No. 270-W, for furnishing and laying water pipes, Northern High Service Pipe Lines, Everett and Revere; and requesting authority to advertise. The Commission VOTED: Approved for advertising. The Commission further VOTED to designate the Director of the Water Division, or his designated assistant, as the proper person to authorize or approve deviations in this contract, pending written confirmation by the Commission whenever necessary.

11 Memorandum of Mr. Quigley, June 9, advising Commissioner Murphy that all claims for damages by reason of a water main break on Columbus Street, Chelsea, which occurred on January 30, 1963, have been settled, under Chapter 529 of the Acts of 1963. The Commission VOTED: Placed on file.

Action was taken upon the following matters relating to the Construction Division:

12 Report, June 8, recommending that work on contract number C-284, with Perini Corporation and Walsh, Morrison-Knudsen, for construction of the Wachusett-Marlborough Tunnel, be accepted as substantially completed as of March 31, 1964; and that permission be granted to pay Estimate 60 & Semi-Final in the amount of $143,551.40. The Commission VOTED to accept the work as substantially completed as of March 31, 1964. The Commission further VOTED: Authority given to pay Estimate 60 & Semi-Final in the amount of $143,551.40.

13 Report, June 9, requesting permission to engage outside Consultant Services to do whatever engineering work is required, and to prepare construction plans and specifications, in connection with flood con-

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trol program involving Nowell Creek and West End Brook in the City of Malden. The Commission V O T E D: Approved. The Commission further V O T E D to authorize the Commissioner to select the Consultant to be engaged, as requested.

Action was taken upon the following matters relating to the Parks System:

1 Matter of future use of Summer Tent Theatre. The Commission V O T E D: Held over.

2 Petition by Charles Kelley, Trustee, for a variance of the building line at the corner of Pleasant Street and Fellsway East, Malden. The petitioner, Charles Kelley, appeared before the Commission, and, after being informed by the Commission that the Metropolitan District Commission had no enforceable legal rights over the land involved, he withdrew his request for a variance of the building line.

3 The following schedules were submitted by the Commissioner for the period June 3, 1964 - June 9, 1964:

Invoices	$ 592,983.17
Departmental Purchase Orders	104,590.53
Advices of Change	26,989.39
Weekly Payroll	214,517.56
Request for Advance	40,000.00
Salary Schedules	310,168.62
Medical Payments	2,141.14
Industrial Accident Payments	1,403.02
Return of Advance	1,054,515.73
Request for Advance 1965	1,901,000.00

The Commission V O T E D: Approved as amended.

✓ 4 At this point, the Commission went into a Committee of the Whole to discuss the contents of a letter of Nathan S. Paven, dated June 5, 1964, re: Commonwealth of Massachusetts V. Boston Edison, Cambridge Electric Light Company and Massachusetts Electric Light Company; together with a letter from the Cambridge Electric Light Company, dated June 10, 1964.
After discussion, the Commission V O T E D: Held over.

The Commission then resumed its formal session.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, May 20, on request of Metropolitan Properties Trust for permission to construct a 30 ft. truck driveway entrance and a 20 ft. automobile driveway entrance at 3900 Mystic Valley Parkway, Medford. The Commission V O T E D: Held over.

6 Report, June 9, on request of April Realty Trust for permission to construct a 30-ft. driveway to their parking lot on Ocean Avenue, north of Revere Beach Parkway, Revere, as shown on plan accession #42334. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report of Mr. Fink, June 3, relative to request of Perini-Steers for permission for their sub-contractor, Bond Bros., Inc., to sub-contract to the Ceilcote Company, Inc. of Cleveland, Ohio, to furnish equipment, labor and materials and to construct acid-resistant brick work, and furnish and apply concrete protective coatings as outlined under Section 37, Manholes (Monsanto) and Section 39, Miscellaneous Structures (Monsanto) of the specifications of Contract No. 1360 - construction of the Mystic River Basin Elevation Control Project, Everett, Somerville. The Commission V O T E D: Held over, pending receipt of a report from Charles A. Maguire & Associates.

8 Report, May 11, recommending that work on contract number 1429, with Melville Construction Company, for painting steel, repairs and additions to heating cables and gutters and welding cross drains, Storrow Tunnel and Berkeley Street Underpass, Boston, be accepted as completed as of May 5, 1964. The Commission V O T E D that the work of Melville Constructors, Inc., contractors under contract number 1429, for painting steel, repairs and additions to heating cables and gut-

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ters and welding cross drains, Storrow Tunnel and Berkeley Street Underpass, Boston, be and hereby is accepted as completed as of May 5, 1964.

1 Report, June 5, recommending that work on contract number 1458-I, with Boston Chain Link Fence Company, for proposed fence enclosure around walk-through area in the Children's Zoo, Franklin Park, Dorchester, be accepted as completed as of May 29, 1964. The Commission VOTED that the work of Boston Chain Link Fence Company, contractors under contract number 1458-I, for proposed fence enclosure around walk-through area in the Children's Zoo, Franklin Park, Dorchester, be and hereby is accepted as completed as of May 29, 1964.

2 Report, June 10, on request of White Lines, Inc., for an extension of time from June 15, 1964 to a date two weeks after the contemplated resurfacing has been done in the Old Colony Division, under Contract No. 1451, for installation and maintenance of pavement markings on MDC roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions. The Commission VOTED to approve an extension of time from June 15, 1964 to a date two weeks after the contemplated resurfacing has been done in the Old Colony Division, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, June 9, relative to request of the Metropolitan Transit Authority for Commission approval of preliminary plans (acc. #42285X, #42286X and #42287X) showing access to and from the proposed Revere Beach Parkway Station adjacent to the B & M Railroad (Western Division), Medford, in connection with the proposed extension of rapid transit facilities. The Commission VOTED to hold the matter over, and to invite officials of the Metropolitan Transit Authority, Deputy Superintendent Ward, Captain Murphy, et als, to an open hearing to be held June 18, 1964, at 10:00 A.M.

4 Report, June 10, on request of Family City Development Corporation for permission to construct a 30-foot access road from Day Boulevard, South Boston, to a proposed shopping center, as shown on plan accession #42339X. The Commission VOTED to hold the matter over and to invite members of the Boston School Committee, Boston Parks & Recreation Department, Mayor's Office, City of Boston, et als, to an open hearing to be held June 25, 1964 at 10:00 A.M.

5 Report, June 10, relative to bids for construction of roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown, Contract No. 1460. The Commission VOTED: Held over; Mr. Coletti or other representative of L. Coletti & Sons, Inc. to appear before the Commission on Thursday, June 18, 1964 at 9:30 A.M.

ADJOURNED at 12:10 P.M. to meet on Thursday, June 18, 1964 at 10:00 A.M.

Richard J [illegible]

Secretary

2338th
ne 18,1964

Record of the Two Thousand Three Hundred and Thirty-eighth (2338th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 18, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
6 Contract number 1463, dated June 18, 1964, with Penachio Bros. Electri-

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J ne 18,1964
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cal Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission.

1 Contract number 1468-I, with Hingham Roofing and Sheet Metal Co., Inc. for new roofing for the Pavilion at Nantasket Beach Reservation in Hull.

2 Lease, dated June 18, 1964, to The Great Atlantic and Pacific Tea Company, of land in Marlborough, comprising thirty-hundredths (0.30) of an acre, for a term of fifteen years.

3 The Secretary submitted for signature a Lease to the American Telephone and Telegraph Company of land on the Quabbin and Ware River Watersheds for installing and maintaining an underground coaxial cable. The Commission VOTED: Held over.

4 At this point, the Commission went into a Committee of the Whole to conduct a hearing with officials of the Metropolitan Transit Authority in regard to access to and from the proposed Revere Beach Parkway Station adjacent to the Boston & Maine Railroad (Western Division), Medford. (See page 186, item 6.)
After a discussion of the matter, in which all present took part, the Commission resumed its formal session.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, June 12, on bids for Sewerage Division Contract #214-S, for removing and replacing doors and enclosure and constructing windbreak at the South Entrance of Digester Building, Nut Island Sewage Treatment Plant, Quincy. The Commission VOTED to accept the lowest bid, that of Alliance Glass Corp., of $3,600.00.

Action was taken upon the following matters relating to the Water Division:

6 Report, June 3, on request of the Town of Wayland for a review of price established for a drainage easement across the Weston Aqueduct in Wayland. The Commission VOTED: Held over.

7 Report, June 15, regarding correspondence from the Chairman of the Board of Water Commissioners of the City of Leominster relative to the terms of the agreement under which the City is to purchase water from the Commission. The Commission VOTED: Approved as recommended in report of Mr. Toole dated June 15, 1964.

8 Report, June 16, regarding request of Richard D. and Hester L. Fay that the Commission exchange parcels of land of equal area in Southborough. The Commission VOTED: Held over and referred to Mr. Kilroy for appraisal value of both Parcels "X" and "Y".

Action was taken upon the following matters relating to the Parks System:

9 Matter of future use of Summer Tent Theatre. The Commission VOTED: Held over.

10 Requests of Office of Marine Corps Recruiting, Quincy, May 27 and June 11, for permission to erect a sign approximately 30" x 40" on Commission land in Hull. The Commission VOTED: Denied.

11 Memorandum of Messrs. Kilroy and Quigley, June 16, recommending conveyance of land on Morrissey Boulevard to William R. and Agnes J. Finlay, under Chapter 379 of the Acts of 1964, for the sum of $900.00. The Commission VOTED: Approved as recommended by Messrs. Kilroy and Quigley.

12 The following schedules were submitted by the Commissioner for the period June 10, 1964 - June 15, 1964:

Invoices	$ 250,753.29
Departmental Purchase Orders	143,252.54
Advices of Change	41,311.64
Weekly Payroll	225,750.12
Return of Advance (Petty Cash)	429.22
Medical Payments	596.02
Industrial Accident Payments	1,462.60
Request for Advance	50.00
Refund of Receipts Voucher	74.00

Invoice under $1000.

Persil Const. Co.	$257.00	Repairs to fence at Furnace Brook Parkway at Hancock St., Quincy

The Commission VOTED: Approved as submitted.

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1 Letter of Nathan S. Paven, June 5, regarding Rescript Opinions entered by the Supreme Judicial Court re: Commonwealth of Massachusetts V. Boston Edison, Cambridge Electric Light Company and Massachusetts Electric Light Company; also letter agreement from the Cambridge Electric Light Company, dated June 10, 1964. The Commission V O T E D: Held over.

2 Memorandum of Mr. O'Donnell, June 18, on bids received for furnishing and installing two Air Conditioners in the IBM Room, Financial Division, Metropolitan District Commission Building, 20 Somerset Street, Boston. The Commission V O T E D to accept the lowest bid, that of Harding & Gross, of $1,865.00.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, May 20, on request of Metropolitan Properties Trust for permission to construct a 30 ft. truck driveway entrance and a 20 ft. automobile driveway entrance at 3900 Mystic Valley Parkway, Medford. The Commission V O T E D: Held over; Mr. Rosenblatt to view and report to the Commission.

4 Report, June 16, on request of West Lynn Creamery, Inc. to construct a 35' driveway to their property at 660 Lynnway, as shown on plan accession #42344. The Commission V O T E D: Held over; Mr. O'Brien to view and report to the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report of Mr. Fink, June 3, relative to request of Perini-Steers for permission for their sub-contractor, Bond Bros., Inc., to sub-contract to the Ceilcote Company, Inc. of Cleveland, Ohio, to furnish equipment, labor and materials and to construct acid-resistant brick work, and furnish and apply concrete protective coatings as outlined under Section 37, Manholes (Monsanto) and Section 39, Miscellaneous Structures (Monsanto) of the specifications of Contract No. 1360 for construction of the Mystic River Basin Elevation Control Project, Everett, Somerville. The Commission V O T E D: Held over.

6 Report, June 9, relative to request of the Metropolitan Transit Authority for Commission approval of preliminary plans (acc. #42285X, #42286X and #42287X) showing access to and from the proposed Revere Beach Parkway Station adjacent to the Boston & Maine Railroad (Western Division), Medford, in connection with the proposed extension of rapid transit facilities. The Commission V O T E D to approve plans, with the proviso that a further study be made by the petitioners as to the increased traffic congestion that would ensue at the Wellington Circle caused by the operation of said plans as submitted, and report to the Metropolitan District Commission its conclusions on such study.

7 Before proceeding with the next item, the Commission went into Executive Session, for a discussion with Mr. Coletti and his associates, representing L. Coletti & Sons, Inc., the low bidders on Contract No. 1460 for construction of a roadway, Eliot Bridge to Arsenal Street, Cambridge-Watertown, to determine the Company's ability to perform the contract.
After a lengthydiscussion, during which all present took some part, the Commission resumed its formal session.

8 Report, June 10, relative to bids for construction of roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown, Contract No. 1460. The Commission V O T E D: Held over.

9 Report, June 15, on request of the Boston Redevelopment Authority for renewal of Permit #11083 to complete the construction of Martha Road at Leverett Circle; also for permission to make permanent repairs to the Charles Street sidewalk between Blossom Street and Leverett Circle. The Commission V O T E D: Approved.

10 Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following two items:-

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1 Memorandum of Mr. Brest, June 12, submitting for Commission approval and signature, a letter Agreement dated June 10, 1964, between the Cambridge Electric Light Company and the Commission for payment of certain charges and rates for lighting not generally covered under filed street lighting rates; also letter of Nathan S. Paven, June 12. The Commission V O T E D: Held over.

2 Report, June 9, relative to letter of Mr. Wiggins of Harvard University, concerning inadequate lighting on the Cambridge side of Weeks Bridge, Memorial Drive, Cambridge; also submitting proposed agreement with the Cambridge Electric Light Company for installation of a street light at the location, at a total annual charge of $187.20 less fuel adjustment credit. The Commission V O T E D: Held over, pending Mr. Paven's appearance before the Commission at its meeting on June 25, 1964.

3 Report, June 12, requesting authority to prepare plans and specifications, and to advertise a contract, for the installation of traffic signals, with pedestrian features, at Shirley Avenue and Ocean Avenue, Revere. The Commission V O T E D: Approved for advertising.

4 Report, June 12, requesting authority to prepare plans and specifications, and to advertise a contract, for the installation of traffic lights at the new Old Colony Division Police Headquarters building on William J. Day Boulevard, South Boston. The Commission V O T E D: Approved for advertising.

5 Report, June 16, requesting permission to alter the flashing signals at the intersection of University and Bay State Roads, Storrow Drive, as requested by the Charles River Lower Division. The Commission V O T E D: Approved.

6 Report, June 16, submitting for approval plan accession #42290 for repairs of storm damage at Dam and Causeway, William J. Day Boulevard, South Boston; and requesting authority to advertise for bids. The Commission V O T E D: Approved for advertising.

7 Report, June 15, recommending that work on contract number 1362, with J M Construction Company, for proposed construction of Phase 1, Middlesex Fells Reservation, Stoneham, be accepted as completed as of May 25, 1964. The Commission V O T E D that the work of J M Construction Company, contractors under contract number 1362, for proposed construction of Phase 1, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of May 25, 1964.

8 Report, June 16, recommending deletion of the pool alarm system under Contract No. 1438, with LaRell Construction, Inc., for construction of a swimming pool and bathhouse and wading pool, Alewife Brook Parkway, Somerville, providing a credit to the Commission of $385.00. The Commission V O T E D: Approved.

9 Report, June 16, submitting for approval plans accession numbers 42006 and 42007 for construction of a timber foot-bridge across the Charles River and a bituminous concrete walk connecting the bridge to the No. 12 and No. 13 holes at the Leo J. Martin Memorial Golf Course; and requesting authority to advertise a contract. The Commission V O T E D: Approved for advertising.

10 Report, June 12, on request of the Town of Milton for permission to construct a 600,000 gallon reservoir adjacent to the existing tank at Chickatawbut Hill, Blue Hills Reservation, Milton. The Commission V O T E D: Approved.

11 Report, June 16, on request of the City of Boston to install and maintain a 12" cast iron water pipe in West Boundary Road and along Dedham Parkway, West Roxbury and Hyde Park. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of June 16.

12 Report, June 18, requesting permission to advertise a contract for sodding at Lynn Shore Drive, in the Vicinity of Nahant Street, Lynn. The Commission V O T E D: Approved for advertising.

13 Matter of placing a suitable Bronze Memorial Plaque, embedded in a

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granite stone, at the Hatch Shell in memory of departed Metropolitan Police. The Commission V O T E D: Approved.

1 Report, June 18, on bids for soil borings at William H. Garvey Playground, Dorchester; Rutherford Avenue, Austin Street Area, Charlestown; Nonantum Road, Charles River, Newton-Brighton Boundary, Contract No. 1473-I. The Commission V O T E D to accept the lowest bid, that of Carr-Dee Test Boring & Const. Corp., of $2,670.00.

2 Report, June 18, on bids for Electrical Work on the 7th, 6th, 5th and 2nd floors of the Metropolitan District Commission Building, 20 Somerset Street, Boston, Contract No. 1455-I. The Commission V O T E D to accept the lowest bid, that of Anderson-Coffey Co., of $2,790.00.

3 Report, June 18, on bids for installing a concrete curb at the Children's Zoo, Franklin Park, Dorchester, Contract No. 1475-I. The Commission V O T E D to accept the lowest bid, that of Charles Contracting Co., Inc., of $3,985.00.

ADJOURNED at 1:05 P.M. to meet on Thursday, June 25, 1964 at 9:30 A.M.

Secretary

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Record of the Two Thousand Three Hundred and Thirty-ninth (2339th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 25, 1964, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

4 LEASE

VOTED to lease to the American Telephone and Telegraph Company for a term of fifteen (15) years from May 1, 1964, upon the terms and condition set forth in said lease, five (5) parcels of land situated in the Towns of Shutesbury and New Salem in Franklin County and Hubbardston in Worcester County, and shown on plans to accompany said lease entitled:

"American Telephone and Telegraph Company, Plan Showing Survey Line across property of Commonwealth of Massachusetts, Metropolitan District Commission, Town of Shutesbury, Massachusetts, Scale 1"=500 feet, R. M. Lovell, C. E., January 1964 (M.D.C. 1)."

"American Telephone and Telegraph Company, Plan showing Survey Line across property of Commonwealth of Massachusetts, Metropolitan District Commission, Town of New Salem, Massachusetts, Scale 1"=500 feet, R. M. Lovell, C.E., January 1964 (M.D.C. 2 and M.D.C. 3)."

"American Telephone and Telegraph Company, Plan showing Survey line across property of Commonwealth of Massachusetts, Metropolitan District Commission, Town of Hubbardston, Massachusetts, Scale 1"=500 feet, R. M. Lovell, C.E., January 1964 (M.D.C. 4 and M.D. C. 5)."

"American Telephone and Telegraph Company, Land in New Salem, Franklin County, Massachusetts, Belonging to the Commonwealth of Massachusetts, Station Chesterfield, L-7-E, Gordon E. Ainsworth & Associates * * * Deerfield, Massachusetts, dated December 11, 1963, together with a right of way to said parcel from West Road of a parcel of land forty feet in width containing 22,244 square feet, also shown on said plan."

"American Telephone and Telegraph Company, land in New Salem, Franklin

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County, Massachusetts, Belonging to the Commonwealth of Massachusetts, Station Chesterfield L-S-E, Gordon E. Ainsworth & Associates * * * Deerfield, Massachusetts, dated December 12, 1963, together with the right to use a roadway leading from the New Salem - Petersham Road to said parcel as shown on said plan and marked "Road to Gate #31.", and to execute an indenture accordingly.

1 Contract number 1464, dated June 25, 1964, with Salem Engineering & Construction Corp., for proposed sanitary sewer and pump house rehabilitation, Castle Island, South Boston District, Boston.

2 Contract number 1475-I, dated June 25, 1964, with Charles Contracting Co., Inc., for installing a concrete curb at the Children's Zoo, Franklin Park, Dorchester.

3 Contract number 1455-I, dated June 25, 1964, with Anderson-Coffey Co., Inc., for electrical work on the 7th, 6th, 5th and 2nd floors of the Metropolitan District Commission Building, 20 Somerset Street, Boston.

4 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for 7 poles, crossarms, wires and fixtures, in William J. Day Boulevard, Boston (South Boston District).

ORDERED that, on petition of Boston Edison Company dated May 29, 1964, for location shown on plans of Boston Edison Company dated February 25, 1964, and indexed accession numbers 42347X and 42348X, for seven poles, crossarms, wires and fixtures, for the transmission of electricity, in William J. Day Boulevard, Boston (South Boston District), easterly from a point approximately 1,825 feet east of Shore Road, said William J. Day Boulevard being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, June 25, 1964, at 9:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said poles, crossarms, wires and fixtures in said William J. Day Boulevard to the extent and upon the terms, conditions and obligation hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said poles, crossarms, wires and fixtures in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from

injury or damage during the progress of the work under this grant or during repairs upon said poles, crossarms, wires and fixtures and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the above matter.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a manhole and conduit, with the necessary wires, cables, transformers and related apparatus, in Alewife Brook Parkway, Somerville.

ORDERED that, on petition of Boston Edison Company dated May 29, 1964, for location shown on plan of Boston Edison Company dated January 31, 1964, and indexed accession number 42349X, for approximately 75 feet of conduit, one manhole, wires, cables, transformers and related apparatus therein, for the transmission of electricity, in Alewife Brook Parkway, Somerville, approximately 135 feet north of High Street, said Alewife Brook Parkway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, June 25, 1964, at 9:15 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require,said Boston Edison Company is hereby granted location for said conduit, manhole, wires, cables, transformers and related apparatus therein in said Alewife Brook Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said conduit, manhole, wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, manhole, wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the above matter.

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Action was taken upon the following matters relating to the Water Division Division:

1 Report, June 3, on request of the Town of Wayland for a review of price established for a drainage easement across the Weston Aqueduct in Wayland. The Commission VOTED: Held over, awaiting further report from Mr. Toole.

2 Report, June 16, regarding request of Richard D. and Hester L. Fay that the Commission exchange parcels of land of equal area in Southborough. The Commission VOTED: Held over, awaiting report from Mr. Kilroy.

Action was taken upon the following matters relating to the Construction Division:

3 Memorandum of Mr. Gow, June 19, requesting permission to pay reserve, in the amount of $240,598.11, on Contract No. C-284 for the Wachusett-Marlboro Tunnel (Perini Corp., Walsh, Morrison-Knudsen). The Commission VOTED: Approved.

✓ 4 Report, June 22, on request of Unicon Management Corp. for Commission reconsideration of their request for release of approximately $239,000 from the reserve held under Contract No. C-279 for pumping and power plant equipment, Deer Island Disposal Plant. The Commission VOTED: Denied.

5 Report, June 23, on request of the Berke Moore Co. for Commission approval of the Crocker Co., Inc., of Burlington, as subcontractor on Item 41, for furnishing and installing metal stairs and railings, under Contract No. C-213 - Ward St. Headworks. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

6 Matter of future use of the Summer Tent Theatre. The Commission VOTED: Held over for a hearing on July 16, 1964 at 9:30 A.M.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following item:

7 Letter of Nathan S. Paven, June 5, regarding Rescript Opinions entered by the Supreme Judicial Court re: Commonwealth of Massachusetts V. Boston Edison, Cambridge Electric Light Company and Massachusetts Electric Light Company; also letter Agreement from the Cambridge Electric Light Company, dated June 10, 1964. The Commission VOTED to approve said letter Agreement dated June 10, 1964, as recommended by Mr. Paven, which Agreement was then signed by the Commissioner and three Associate Commissioners.

8 Commissioner Murphy submitted the following Commendation for Patrolman William J. Scannell on recommendation of Superintendent William J. McCarthy and Captain Arthur E. Johnson:

"COMMENDATION

It has been brought to my attention by Superintendent William J. McCarthy, via Captain Arthur E. Johnson of the Blue Hills Division, that on May 23, 1964, Metropolitan Police Patrolman William J. Scannell, assigned to the Blue Hills Division, performed his duty in an outstanding manner.

While assigned to mounted patrol duty in the area around Houghton's Pond, Officer Scannell's attention was attracted by a group of boys yelling that one of their companions had disappeared under the water while swimming. Knowing that the loss of time would act against the rescue of the victim, he rode his mount into the water as close as he could to the spot where the boys had last seen their friend, and in full uniform plunged into the water. He persisted in diving and searching until he was near the point of exhaustion. Such a magnificent performance should have been rewarded with success, but such was not to be. However, help having arrived, Officer Scannell took part in the dragging operations and it was he who recovered the now lifeless body of Joseph M. Hourihan, Jr., Age 16, of 10 Westerly Street, Jamaica Plain, Massachusetts.

Clearly, the actions of this police officer reflects an extraordinary degree of personal courage, fierce determination and a high degree of

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devotion to duty.

Therefore, in recognition of his heroic efforts, I hereby commend Officer William J. Scannell and order that he be given an additional three days off duty, with pay.

I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the foregoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Patrolman Scannell.

1 Memorandum of Messrs. Kilroy and Quigley, June 18, recommending conveyance of land on Granite Avenue, Milton, to the Milton Legion Post No. 114 Building Corporation, at an estimated value of $5,775.00, in accordance with Chapter 845 of the Acts of 1963.
The Commission V O T E D: Delete from Agenda.
Mr. John W. Pursell, Commander of the Milton Legion Post No. 114, appeared before the Commission to request that the Commission take no action on the matter, stating that his Post was not interested in purchasing the property, and that he planned to present, at a later date, a proposal from the members of the Post to lease the property instead of purchasing same.

2 Letter of Paul F. Igo, June 15, requesting an additional five-year term of his lease of the Tivoli & Pavilion Stands, Nantasket Beach; also that he be given an allowance for a nine-year period of $1000 per year for the capital expenditures made on the new permanent structure to the Tivoli Stand. The Commission V O T E D: Held over.

3 The following schedules were submitted by the Commissioner for the period June 16, 1964 - June 23, 1964:

Invoices	$ 933,861.54
Departmental Purchase Orders	71,059.39
Advices of Change	155,622.77
Salary Schedules	16,467.64
Industrial Accident Payments	5,028.41
Medical Payments	2,079.88
Weekly Payroll	224,470.25
Bookkeeping Entry (Deficiency Payroll)	91.61
Return of Advance (Payroll)	435.25
Return of Advance (Petty Cash)	2,705.26

The Commission V O T E D: Approved as submitted.

4 Request of the Revere Beach Business Mens Association, June 24, for permission to hold their annual Fireworks Shows at Revere Beach on the evenings of July 3 and July 24, 1964. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, May 20, on request of Metropolitan Properties Trust for permission to construct a 30 ft. truck driveway entrance and a 20 ft. automobile driveway entrance at 3900 Mystic Valley Parkway, Medford. The Commission V O T E D to approve a 30 ft. driveway entrance only at the location, as shown on plan number 42227.

6 Report, June 16, on request of West Lynn Creamery, Inc. to construct a 35' driveway to their property at 660 Lynnway, as shown on plan accession #42344. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report of Mr. Fink, June 3, relative to request of Perini-Steers for permission for their sub-contractor, Bond Bros., Inc., to sub-contract to the Ceilcote Company, Inc. of Cleveland, Ohio, to furnish equipment, labor and materials and to construct acid-resistant brick work, and furnish and apply concrete protective coatings as outlined under Section 37, Manholes (Monsanto) and Section 39, Miscellaneous Structures (Monsanto) of the specifications of Contract No. 1360 - construction of the Mystic River Basin Elevation Control Project, Everett, Somerville; also report of Mr. Fink, June 24, submitting copy of a letter from Charles A. Maguire & Associates, Consulting Engineers on the above project. The Commission V O T E D: Approved.

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1 Report, June 10, relative to bids for construction of roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown, Contract No. 1460. The Commission V O T E D to accept the lowest bid, that of L. Coletti & Sons, Inc., of $1,203,447.75.
Messrs. Haggerty and Rosenblatt desired to be recorded as voting No.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following three items:
2 Memorandum of Mr. Brest, June 12, submitting for Commission approval and signature, a letter Agreement dated June 10, 1964, between the Cambridge Electric Light Company and the Commission for payment of certain charges and rates for lighting not generally covered under filed street lighting rates; also letter of Nathan S. Paven, June 12. (For Commission action, refer to Item No. 7 on Page 191)

3 Report, June 9, relative to letter of Mr. Wiggins of Harvard University, concerning inadequate lighting on the Cambridge side of Weeks Bridge, Memorial Drive, Cambridge; also submitting proposed agreement dated May 22, 1964, with the Cambridge Electric Light Company for installation of a street light at the location, at a total annual charge of $187.20 less fuel adjustment credit. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

4 Report, June 22, recommending that the Massachusetts Electric Company be authorized to install a new 21,000 lumen mercury unit, in place of existing sodium unit, on Lynn Fells Parkway at Main Street, Saugus, at no expense to the Commission. The Commission V O T E D: Approved.

5 Report, June 19, on letter of the Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in West Roxbury and Hyde Park, as shown on plans accession #42353X through #42359X inclusive. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in West Roxbury and Hyde Park, being plans accession numbers 42353X through 43359X, inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

6 Report, June 10, recommending that work on contract number 1436, with Salem Engineering & Construction Corp., for reinforced concrete cap wall, Winthrop Shore Reservation, Winthrop, be accepted as completed as of June 3, 1964. The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under contract number 1436, for reinforced concrete cap wall, Winthrop Shore Reservation, Winthrop, be and hereby is accepted as completed as of June 3, 1964.

7 Report, June 22, recommending that work on contract number 1452, with Ronal Corporation, for repairs and improvements to the Edward Hatch Memorial Shell, Embankment Road, Boston, be accepted as completed as of June 20, 1964. The Commission V O T E D that the work of Ronal Corporation, contractors under contract number 1452, for repairs and improvements to the Edward Hatch Memorial Shell, Embankment Road, Boston, be and hereby is accepted as completed as of June 20, 1964.

8 Report, June 18, recommending that work on contract number 1454, with Ricciardi & Sons Construction, Inc., for construction of a parking area, Leo J. Martin Golf Course, Weston, Charles River Reservation, be accepted as completed as of June 12, 1964. The Commission V O T E D that the work of Ricciardi & Sons Construction, Inc., contractors under contract number 1454, for construction of a parking area, Leo J. Martin Golf Course, Weston, Charles River Reservation, be and hereby is accepted as completed as of June 12, 1964.

9 Report, June 18, relative to request of the Nahant Fire Department for installation of fire hydrants in the vicinity of the "Waves" at Nahant Beach; and requesting authority to prepare a contract for the installation of three hydrants and connections, at an estimated cost of $3000. The Commission V O T E D: Authority given to prepare a contract.

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1 Report, June 23, recommending that the Commission accept a credit of $117.12 from the Brendan Engineering Corporation, for supply cut-in to the wading pool, under Contract No. 1444 for constructing a wading pool at the Charles River Reservation, River and Newton Streets, Waltham. The Commission V O T E D: Approved.

2 Report, June 24, on bids for inspection, testing, design and control of construction materials contemplated to be used by the Parks Engineering Department for the period July 1, 1964 to June 30, 1965, Contract No. 1469. The Commission V O T E D to accept the only bid on all catagories, that of Hub Testing Laboratory.

3 Report, June 24, requesting authority to issue a revocable permit to the Winter Hill Yacht Club, Inc. for relocation of their club house, a barge boat, to a point in the Mystic River approximately 700' downstream from the General Lawrence Highway drawbridge. The Commission V O T E D: Approved.

4 Report, June 24, on bids for fire damage repairs to the Nahant Bathhouse, Nahant Beach Parkway, Revere Beach Reservation, Nahant, Contract No. 1474. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Co., of $4,745.00.

At this point, the Commission went into a Committee of the Whole.

5 The Commission conferred with Mr. Stiles F. Stevens of Charles A. Maguire & Associates, the Commission's consultants on the Mystic River Basin Development Project, Mr. Edward A. Bond, representing Bond Brothers, a sub-contractor of the Perini Construction Co., General Contractors on the project, and Mr. Oral Leavitt, M.D.C. Resident Engineer on the project, relative to the contents of a complaining telegram sent to Mr. Benjamin W. Fink, Director, M.D.C. Parks Division, by Charles A. Maguire & Associates, and signed by Stiles F. Stevens, regarding failure to execute a certain directive given the Perini Construction Company by him, as required under the provisions of Sections 35 through 41 of the specifications of Contract No. 1360. After considerable discussion, the Commissioner and members of the Commission made it emphatically clear to all those present that the Maguire Associates were to make all technical engineering decisions in accordance with the terms of the Commission's contract with that organization. Further, the Commissioner pointed out to Mr. Stevens of Maguire Associates, that in view of that which had been disclosed, the Commission expected a closer, if not friendlier, liaison between the Maguire engineers and the M.D.C. resident engineers on the project.

6 Following the above conference, another conference was held between the Commission and Mr. Cicconi of D. Cicconi, Inc., general contractors on M.D.C. Parks Division Contract No. 1426 for "Improvements to the Castle Island and Marine Park Areas, South Boston District, Part I", together with Mr. McFall, representing the Maryland Casualty Company, Mr. Daniel Sullivan, representing Mrs. Mary M. Sullivan, concessionaire at Castle Island, Mr. Benjamin W. Fink, Director of Parks Engineering, and Mr. Arthur Shea of the Parks Engineering Division, concerning the progress being made by D. Cicconi, Inc. on Contract No. 1426, and what effect Parks Division Contract No. 1464, (proposed sanitary sewer and pump house rehabilitation, Castle Island) will have on D. Cicconi, Inc.'s contract.
As the discussion progressed, the following 5 items were mutually agreed upon by all parties concerned:

1. D. Cicconi, Inc. to submit a letter requesting authorization to use hot-top asphalt for radial curbing;
2. Agree on schedule of opening Tide Gates;
3. Sewer work to be processed from catch basin to catch basin starting at Sullivan's concession and continuing to the Pump House;
4. D. Cicconi, Inc. to endeavor to let out hot-top contract in two stages;
5. D. Cicconi, Inc. to write letter re: "Borrow in place less 10%" item of contract.

Following the above conferences, the Commission resumed its formal session, and ADJOURNED at 6:00 P.M. to meet on Wednesday, July 1, 1964, at 10:00 A.M.

Secretary

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Record of the Two Thousand Three Hundred and Fortieth (2340th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 1, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

At this point, the Commissioner noted the absence of Associate Commissioner Joseph L. Breen, Jr. from the meeting because of the death of his father, Joseph L. Breen, Sr.
Associate Commissioner John F. Haggerty moved that the condolences of the Commission be extended to Mr. Breen, and that this action be so noted in our records.
Mr. Haggerty's motion was unanimously adopted.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, June 30, requesting approval of Extra Work Order No. 1, in the sum of $961.76, under Contract #210-S, with the Boston Marine Works, Division of Viking Engineering & Machine Corp., for repairs to 50 M.G.D. sewage pump at the East Boston Electric Station, Chelsea Street, East Boston. The Commission V O T E D: Approved.

2 Report, June 30, on bids for Sewerage Division Contract #213-S, for repairs to roof of sludge digestion tanks and control building, Nut Island Treatment Plant, Quincy. The Commission V O T E D to accept the lowest bid, that of Hurley Construction & Roofing Co., Inc., for the sum of $18,975.00.

Action was taken upon the following matters relating to the Water Division:

3 Report, June 3, on request of the Town of Wayland for a review of price established for a drainage easement across the Weston Aqueduct in Wayland. The Commission V O T E D: Delete from agenda and return all papers to Mr. Toole.

4 Report, June 16, regarding request of Richard D. and Hester L. Fay that the Commission exchange parcels of land of equal area in Southborough. The Commission V O T E D to approve the exchange of land in accordance with recommendations outlined in Mr. Toole's report of June 16, 1964; Mr. Weir to prepare necessary papers.

5 Report, June 30, recommending that work on Contract No. 269-W, with the Gunite Restoration Co., Inc., for cement mortar lining, Weston Aqueduct Supply Mains, Newton, be accepted as completed as of June 19, 1964, and that Estimate No. 7-Final, be approved. The Commission V O T E D: Delete from agenda, and return all papers to Mr. Toole.

6 Report, May 19, regarding sale of land adjacent to Malden Street in Holden to the Town of Holden. The Commission V O T E D to approve the sale of land to the Town of Holden in accordance with Mr. Toole's report dated May 19, 1964; and to refer the matter to Mr. Kilroy for an appraisal.

Action was taken upon the following matters relating to the Parks System:

7 Letter of Paul F. Igo, June 15, requesting an additional five-year term of his lease of the Tivoli & Pavilion Stands, Nantasket Beach; also that he be given an allowance for a nine-year period of $1000 per year for the capital expenditures made on the new permanent structure to the Tivoli Stand. The Commission V O T E D: Held over until July 23rd meeting of the Commission.

8 Matter of request of Merico Risio for renewal of his two Taxi Stand permits at Nantasket Beach, for the 1964 season. The Commission V O T E D: Approved.

9 Letter of Thomas L. Robbat, June 29, requesting permission for the

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assignment of his lease of Commission land on Middlesex Fells Parkway, near Wellington Bridge, Somerville, to the Wyatt Investment Corporation, One State Street, Boston. The Commission V O T E D: Approved.

1 The following schedules were submitted by the Commissioner for the period June 24, 1964 - June 29, 1964:

Invoices	$ 382,649.34
Departmental Purchase Orders	338,918.93
Advices of Change	47,780.29
Return of Advance (Petty Cash)	1,563.50
Request for Advance	12,600.00
Medical Payments	411.35
Industrial Accident Payments	13,046.45
Weekly Payroll	277,470.07

The Commission V O T E D: Approved as amended.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, June 26, recommending approval of an extra work order, in the sum of $319.00, for replacement of two electrical fixtures at Georges Island, Boston Harbor, under Contract No. 1394, with the Boston Chain Link Fence Co., for chain link fence and miscellaneous work, Georges Island, Boston Harbor. The Commission V O T E D: Held over.

3 Report, June 22, recommending that work on contract number 1459-I, with Metconstruct Corp., for repairs to undermined section of roadway, Jamaicaway (Inbound) between Perkins Street and Parkwood Road, Boston, be accepted as completed as of June 5, 1964. The Commission V O T E D that the work of Metconstruct Corp., contractors under contract number 1459-I, for repairs to undermined section of roadway, Jamaicaway (Inbound) between Perkins Street and Parkwood Road, Boston, be and hereby is accepted as completed as of June 5, 1964.

4 Report, June 29, recommending that work on contract number 1444, with Brendan Engineering Corporation, for construction of a Wading Pool at the Charles River Reservation, River and Newton Streets, Waltham, be accepted as completed as of June 12, 1964. The Commission V O T E D that the work of Brendan Engineering Corporation, contractors under contract number 1444, for construction of a Wading Pool at the Charles River Reservation, River and Newton Streets, Waltham, be and hereby is accepted as completed as of June 12, 1964.

5 Report, June 29, recommending that work on contract number 1461-I, with George M. Bryne Co., Inc., for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and flotation units at Georges Island, Boston Harbor, be accepted as completed as of June 21, 1964. The Commission V O T E D that the work of George M. Bryne Co., Inc., contractors under contract number 1461-I, for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and flotation units at Georges Island, Boston Harbor, be and hereby is accepted as completed as of June 21, 1964.

6 Report, June 30, on request of Fallon and Flaherty for an extension of time from May 15, 1964 to July 15, 1964 on Contract No. 1423 for repairs and improvements to various rinks in the Metropolitan Parks District. The Commission V O T E D: Held over.

7 Report, June 30, on request of Mr. Martin Schneider to construct a flagstone walk, 15' long and 5' wide, across the existing grass plot between the sidewalk and roadway in front of his property at 765 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Denied.

8 Report, June 30, on petition of the City of Quincy for a permanent sanitary sewer easement 10' wide, and an additional temporary sewer 15' wide, for construction proposed in the Willard Street area of the Blue Hills Reservation, Quincy. The Commission V O T E D: Approved; John J. Sullivan, Jr. to prepare necessary papers.

9 Report, June 30, on request of Charles A. Maguire & Associates that the following changes in previously approved personnel be made, to be

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effective July 2, 1964, in connection with Contract No. 1360 (Mystic River Basin Elevation Control Project):

(a) Gardner Cole, Assistant in Charge of Technical Services, to replace Stuart Fulsom who has resigned effective June 29, 1964;

(b) Donald Tofias, to serve as a summertime replacement for Rodmen on vacation and for extra assignments as Rodman No. 3 as a replacement for David Neff, who was previously submitted as Rodman No. 3.

The Commission V O T E D: Approved.

1 Report, June 29, relative to inquiry of the Massachusetts Electric Company as to whether the M.D.C. desires to continue operation of 19 lighting units in the area of Ocean Avenue, Revere (formerly an obligation of the City of Revere), at an annual cost to the Commission of $1900.00. The Commission V O T E D to approve continuance of the lighting units, and to assume the energy and maintenance charges of $1900.00 annually.

2 Report, June 30, on request of Perini-Steers for substitution of approximately 40,000 sq. ft. of "AP-3" steel sheeting (in place of "SP-6a" steel sheeting) on the Mystic River Dam Project (Contract No. 1360), at a credit to the Commission of 0.39¢ per sq. ft., or an approximate total of $15,600.00. The Commission V O T E D: Approved.

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The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston **July 1,** 1964

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 771 of the Acts of 1962, and every other power and authority hereto enabling, for the purposes of said Act, Chapter 771 of the Acts of 1962, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston (Charlestown District) in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission Parks Division, Boston (Charlestown District), Plan of Lands for Ice Skating Rink Under Chapter 771 - Acts of 1962 and Under Chapter 779 - Acts of 1963 * * *January 23,1963, Benjamin W. Fink, Director of Park Engineering," Revised December 20, 1963, being plan accession number 40988-M.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Southwesterly	by Washington Street three hundred eighty-nine and 25/100 (389.25) feet;
Northwesterly	by Austin Street two hundred eightypone and 12/100 (281.12) feet;
Northeasterly	by Rutherford Avenue three hundred fourteen and 79/100 (314.79) feet;
Southeasterly	by Union Street two hundred ten and 40/100 (210.40) feet;

being shown on the aforesaid plan as Parcel A comprising forty-six thousand five hundred seventy-two (46,572) square feet more or less of land supposed to be owned by the City of Boston, Parcel B comprising one thousand four hundred seventy-five (1,475) square feet more or less of land supposed to be owned by the City of Boston, Parcel C comprising one thousand six hundred fifty (1,650) square feet more or less of land supposed to be owned by the City of Boston, Parcel D comprising two thousand two hundred ten (2,210) square feet more or less of land supposed to be owned by the City of Boston; Parcel #1 comprising

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one thousand four hundred forty-nine (1,449) square feet more or less of land supposed to be owned by Walter Collins, Parcel #2 comprising one thousand two hundred forty-seven square feet more or less of land supposed to be owned by Walter Collins, Parcel #3 comprising one thousand five hundred thirty(1,530) square feet more or less of land supposed to be owned by Walter Collins, Parcel #4 comprising four thousand five hundred (4,500) square feet more or less of land supposed to be owned by Walter Collins; Parcel #5 comprising one thousand nine hundred twenty (1,920) square feet more or less of land supposed to be owned by Elizabeth Murphy and Alice C. Brennan, Parcel #6 comprising one thousand six hundred twenty-four (1,624) square feet more or less of land supposed to be owned by the Estate of Teresa A. Barry; Parcel #7 comprising two thousand five hundred eighty-six (2,586) square feet more or less of land supposed to be owned by Michael Horrigan et als.; Parcel #8 comprising two thousand two hundred sixty (2,260) square feet more or less of land supposed to be owned by Abbie J. McCaffrey.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

PARCEL	OWNER	AWARD
1	Walter Collins	$1,500.00
2	" "	1,100.00
3	" "	1,400.00
4	" "	7,200.00
5	Elizabeth Murphy and Alice C. Brennan	4,000.00
6	Estate of Teresa A. Barry	4,000.00
7	Michael Horrigan et als.	6,500.00
8	Abbie J. McCaffrey	5,500.00

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 1, 1964

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 92 of the General Laws, and every other power and authority hereto enabling, for the purposes of Section 33 of said Chapter 92 of the General Laws does hereby take in fee for boulevard purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Monsignor McGrath Highway, Somerville, Plan of Taking at Otis Street for Pedestrian Overpass, Dean Engineering Association, Boston, Mass.* * * February 11, 1964, Benjamin W. Fink, Director of Park Engineering," being plan accession number 41948-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at the intersection of the southeasterly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway with the northeasterly side line of Otis Street, at land now or formerly of Benjamin Wallins, as shown on said plan;

Thence the line runs north 24° 13' 06" east by said land of the Commonwealth of Massachusetts forty-five and 59/100 (45.59) feet to a stone bound;

Thence northeasterly by a line curving to the right with a radius of one thousand four hundred fifty and 00/100 (1450.00) feet by said land of the Commonwealth of Massachusetts sixty-six and 29/100 (66.29) feet to a passageway;

Thence southeasterly by said passageway fifty-four and 03/100 (54.03) feet to a point at land nor or formerly of Benjamin Wallins;

Thence south 26° 27' 24" west by said Otis Street fifty-one and 19/100 (51.19) feet to the point of beginning; being shown on the aforesaid plan as Parcel A comprising five thousand eight hundred seventy-seven (5877) square feet more or less of registered land supposed to be owned by Benjamin Wallins as shown by Land Court Certificate of Title #114013, filed in the Southern Registry District of Middlesex County in Book 700 Page 63.

Parcel two:

Beginning at the intersection of the northwesterly side line of land of the Commonwealth of Massachusetts known as Monsignor McGrath Highway, the

southeasterly side line of Dana Street and the northeasterly side line of Otis Street, as shown on said plan;

Thence the line runs north 66° 11' 24" west by said Otis Street eighty-four and 64/100 (84.64) feet to a point at land of owner unknown;

Thence north 24° 10' 35" east by said land of owner unknown seventy-three and 65/100 (73.65) feet to a point at land of owner unknown;

Thence south 66° 05' 37" east by said land of owner unknown and crossing Dana Street eighty-three and 64/100 (83.64) feet to a point at said land of the Commonwealth of Massachusetts;

Thence southwesterly by a line curving to the left with a radius of one thousand five hundred sixty and 00/100 (1560.00) feet by said land of the Commonwealth of Massachusetts twenty-eight and 06/100 (28.06) feet to a point;

Thence south 24° 13' 16" west by said land of the Commonwealth of Massachusetts forty-five and 59/100 (45.59) feet to the point of beginning; being shown on the aforesaid plan as Parcel B comprising three thousand seven hundred (3700) square feet more or less of land supposed to be owned by Charles Harding and Isabel C. Harding, and Parcel C comprising two thousand five hundred twenty (2520) square feet more or less of land within the limits of Dana Street of owner unknown.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

PARCEL	OWNER	AWARD
A	Benjamin Wallins	$ 9,000.00
B	Charles Harding and Isabel C. Harding	9,000.00
C	Owner unknown (land in Dana Street)	1.00

ADJOURNED at 12:13 P.M. to meet on Thursday, July 9, 1964 at 10:00 A.M.

Richard J. Furbush
Secretary

Record of the Two Thousand Three Hundred and Forty-First (2341st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 9, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1473-I, dated July 9, 1964, with Carr-Dee Test Boring & Construction Corp., for soil borings at William H. Garvey Playground, Dorchester, Rutherford Avenue, Austin Street area, Charlestown, Nonantum Road, Charles River, Newton-Brighton Boundary.

2 Contract number 1474, dated July 9, 1964, with Bonacorso Construction Co., for fire damage repairs to the Nahant Bathhouse, Nahant Beach Parkway, Revere Beach Reservation, Nahant.

3 Agreement with The Hub Testing Laboratory for inspection, testing, design and control of construction materials contemplated to be used by the Parks Engineering Department for the period July 1, 1964 to June 30, 1965, Contract No. 1469.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:

4 Contract number 1460, dated July 9, 1964, with L. Coletti & Sons, Inc., for construction of a roadway, Eliot Bridge to Arsenal Street, Cambridge-Watertown.

5 A hearing was called to order promptly at 10:00 A.M. by the Commissioner, who announced that the Commission would go into a Committee as a whole, to discuss a petition of the Family City Development Corporation for permission to construct a 30-foot access road from Day Boulevard, South Boston, in connection with their plans for development of a proposed Shopping Center near Kosciuzski Circle, Dorchester.

The following were present and spoke in favor of the petitioner's request:

Lawrence J. Sperber, Atty., Family City Development Corp.
Richmond G. Robertson, Atty., Family City Development Corp.
Robert C. Blumentahal, Bruce Campbell Associates, Traffic Consultants (retained by Family City Development Corp.)
Gordon K. Wentworth, First National Bank of Boston
Rep. Robert H. Quinn, 12th Suffolk District.

The following persons were present and spoke urging postponement of any action by the Commission for at least three or four months, or until it could be determined whether the City of Boston would make a taking of the land in question as a site for the new Boston English High School:

William H. Ohrenberger, Supt., Boston Public Schools
William A. McPherson, School Buildings Department of Boston
Anthony L. Galeota, Chief Structural Engineer, Boston School Committee
Thomas E. Leggat, representing Judge Joseph F. Feeney, Chairman, Board of Commissioners, Boston Department of School Buildings.

Also speaking were:

Representative John T. Tynan of South Boston, who stated an access road was a necessity irrespective of who developed the property in question.
Representative William M. Bulger of South Boston, who pointed out an alternative location for an access road, which he felt had some merit.
Deputy Supt. Ward and Captain Peter D. Bille, who discussed the traffic problem that would arise if the petition was granted.

(continued on next page)

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After a thorough discussion of the importance of this matter, the Commissioner adjourned the Hearing at 12:15 P.M.
The Commission then voted to postpone further action on the petitioner's request for three months from date, unless notified by the Boston School authorities that they had discontinued their plans to make a taking of the property in question.

Action was taken upon the following matters relating to the Water Division:

1 Report, July 7, on bids on Lot 18 of standing timber on the Quabbin Reservoir Watershed, containing approximately 335,000 board feet. The Commission VOTED to accept the highest bid, that of Regienus Lumber Co., of $4,721.95.

2 Report, July 7, on bids on Lot 19 of standing timber on the Quabbin Reservoir Watershed, containing approximately 740,000 board feet. The Commission VOTED to accept the highest bid, that of Matthews S. Barber, of $12,583.00.

3 Letter of John J. Sullivan, Jr., July 8, regarding the following changes requested by The Great Atlantic and Pacific Tea Company in their lease of land in Marlborough, which was executed by the Commission on June 18, 1964:-
Paragraph 3, by adding the words: "due to the negligence of the Lessee or its successors or assigns".
Paragraph 5, by deleting the words "upon which the Lessee proposes to erect a store building".
The Commission VOTED to ratify the changes outlined above.
The Commission further VOTED to authorize the Commissioner to initial the substitutions, appearing on page 2 of the lease, on behalf of the Commission.

Action was taken upon the following matters relating to the Construction Division:

4 Report, July 8, recommending (a) that work on Contract No. C-301, with Perini Corp., Walsh Constr. Co., Morrison-Knudsen Co., Inc., for Cofferdam and Excavation for the Intake Works of the Wachusett-Marlborough Tunnel, be accepted as substantially completed as of June 30, 1964; (b) that Estimate No. 13 and Semi-Final, in the amount of $59,554.03, be approved for payment; and (c) that the completion date be extended from May 18, 1964 to June 30, 1964.
The Commission VOTED to accept the work as substantially completed as of June 30, 1964.
The Commission further VOTED to approve Estimate No. 13 and Semi-Final, in the amount of $59,554.03.
The Commission further VOTED to approve an extension of time from May 18,1964 to June 30, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, July 7, on request of Giles Drilling Corporation for an extension of time from June 30, 1964 to July 31, 1964, on Contract No. C-312, for core borings, Dorchester Tunnel. The Commission VOTED to approve an extension of time from June 30, 1964 to August 15, 1964, as recommended by Mr. Gow, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

6 Matter of request of William H. Willdridge for a Taxi Stand Permit at Nantasket Beach, for the 1964 season. The Commission VOTED: Approved.

7 Memorandum, July 8, relative to request of Philip L. Wolfson, 56 Mattapan Street, Mattapan, for permission to sell ice cream and light refreshments from a mobile canteen, at Fisherman's Beach, Canton, for the 1964 season, for the sum of $101.00. The Commission VOTED: Approved.

8 The following schedules were submitted by the Commissioner for the period June 30, 1964 - July 7, 1964:-

(see next page)

Invoices	$ 711,944.04	
Departmental Purchase Orders	1,556,046.56	
Advices of Change	- 2,144.70	Cr.
Salary Schedule	134,506.69	
Request for Advance	300.00	
Industrial Accident Payment	604.84	
Return of Advance (Petty Cash)	259.35	
Weekly Payroll	278,316.92	
Return of Advance (Payroll)	1,006,007.36	

The Commission VOTED: Approved as submitted.

1 Memorandum of Mr. O'Donnell, July 9, submitting renewal of Agreement with Mr. Paul C. Ryan for furnishing services as a special assistant to the Commissioner, for the fiscal year 1965. The Commission VOTED to authorize the Commissioner to sign the Agreement on behalf of the Commission.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, July 6, on request of Mobil Oil Company to relocate and to widen driveway from 24' to 35', at Main and South Streets, Stoneham. The Commission VOTED to approve widening of the driveway from 24' to 30' only, as recommended by Mr. Fink.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, June 26, recommending approval of an Extra Work Order, in the sum of $319.00, for replacement of two electrical fixtures at Georges Island, Boston Harbor, under Contract No. 1394, with the Boston Chain Link Fence Co., for chain link fence and miscellaneous work, Georges Island, Boston Harbor. The Commission VOTED: Approved.

4 Report, June 30, on request of Fallon and Flaherty for an extension of time from May 15, 1964 to July 15, 1964 on Contract No. 1423 for repairs and improvements to various rinks in the Metropolitan Parks District. The Commission VOTED: Held over.

5 Report, June 30, requesting permission to advertise a contract for the installation of an electrical conduit system for new lights on Medford Veterans Memorial Highway, between Wellington Circle and Mystic Valley Parkway, Medford. The Commission VOTED: Held over.

6 Report, July 7, requesting permission to advertise a contract for proposed cap wall and fence repairs, Winthrop Shore Drive, Winthrop Shore Reservation, Winthrop, as shown on plan accession #42368. The Commission VOTED: Approved for advertising.

7 Report, July 2, on request of Coleman Bros. Corp. for Commission approval of the following sub-contractors under Contract No. 1439, for the Charlesgate Interchange:

Clarence Patten, Inc.	- Item VIII-5	(placing of reinforcing steel)
Burgess & Blacher	- Item VIII-6	(bituminous dampproofing)
" "	- Item VIII-7	(silicone waterproofing)
" "	- Item VIII-8	(membrane waterproofing)

The Commission VOTED: Approved.

8 Report, July 6, requesting authorization to prepare specifications for a contract for furnishing and installing aluminum ramps to provide access to Revere Beach in areas where the beach level has dropped as much as four feet. The Commission VOTED to authorize the preparation of specifications for a contract for furnishing and installing three 16' aluminum ramps only, as outlined in Mr. Fink's report dated July 6, 1964.

9 Report, July 7, recommending that general improvements be made to the Neponset Bridge area, including the construction of an underpass, widening the existing Atlantic Bridge, and a general widening of Morrissey Boulevard from the Atlantic Bridge to the recently widened Morrissey Boulevard at East Squantum Street; also recommending that a consulting engineer be employed to prepare plans and specifications for the work. The Commission VOTED to approve recommendations

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cont.- for general improvements at the Neponset Bridge area, as outlined in report of Mr. Fink dated July 7. The Commission further V O T E D: The Commissioner to select engineering consultant for Commission approval.

1 Report, July 8, on bids for repairs to Dorothy Quincy Homestead, Furnace Brook Parkway, Quincy, Contract No. 1478-I. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corp., of $3,311.00.

2 Report, July 8, on bids for repairs and improvements to Pavilions, Shirley Avenue to Beach Street, Revere Beach Reservation, Revere, Contract No. 1471. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corp., of $32,912.00.

3 Report, July 8, on bids for repairs to pier and landing facilities, Georges Island, Boston Harbor, Contract No. 1470. The Commission V O T E D to accept the lowest bid, that of Rev-Lyn Contracting Co., of $9,860.00.

4 Report, July 8, on request of D. Cicconi, Inc. for an extension of time from June 11, 1964 to September 30, 1964 on Contract No. 1426 for proposed improvements to the Castle Island and Marine Park areas, South Boston District of Boston, Part 1. The Commission V O T E D to approve an extension of time from June 11, 1964 to September 30, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, July 8, on request of John M. Cashman for an extension of time from March 4, 1964 to September 20, 1964 on Contract No. 1393, for resanding beach and making repairs to concrete shore protection, Revere Beach Reservation, Revere. The Commission V O T E D to approve an extension of time from March 4, 1964 to September 20, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, July 8, on request of John M. Cashman for an extension of time from February 3, 1964 to September 20, 1964, on Contract No. 1392, for constructing and extending protective wall, Revere Beach Reservation, Revere. The Commission V O T E D to approve an extension of time from February 3, 1964 to August 15, 1964 only, as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

At this point, Mr. Haggerty left the meeting.

7 Letter of Martin Schneider, July 7, requesting reconsideration of his request to construct a flagstone walk across the existing grass plot between the sidewalk and roadway in front of his property at 765 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Denied.

8 Report, July 3, recommending that work on contract number 1465-I, with Metherall & McCausland, for furnishing and installing new water heating system, Bathhouse, Nantasket Beach, be accepted as completed as of June 22, 1964. The Commission V O T E D that the work of Metherall & McCausland, contractors under contract number 1465-I, for furnishing and installing new water heating system, Bathhouse, Nantasket Beach, be and hereby is accepted as completed as of June 22, 1964.

9 Report, July 6, recommending that work on contract number 1456, with Essex Bituminous Concrete Corp., for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be accepted as completed as of July 6, 1964. The Commission V O T E D: Held over.

10 Report, July 3, recommending that work on contract number 1366, with Penachio Brothers Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1964. The Commission V O T E D that the work of Penachio Brothers Electrical Corp., contractors under contract number 1366, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1964.

2341st
uly 9,1964
cont.-

1 Report, July 7, recommending approval of Report of Jackson & Moreland, dated July 1, 1964, and plans (acc. #42404X to 42427X inc., and #42428X to 42450X inc.), covering preliminary design for underpasses on Memorial Drive, Cambridge, at River Street, Western Avenue and Boylston Street. The Commission V O T E D to approve the report of Jackson & Moreland, dated July 1, 1964, and plans accession numbers 42404X to 42427X inclusive, and 42428X and 42450X inclusive, as submitted, covering preliminary design for underpasses on Memorial Drive, Cambridge, at River Street, Western Avenue and Boylston Street.

When the vote was taken on this matter, Mr. Rosenblatt desired to be recorded as favoring the Boylston Street Underpass, but opposed to the River Street-Western Avenue Underpass.

2 Report, July 8, recommending that the Commission certify Deviation Certificate, dated July 9, 1964, on Contract No. 1360, with Perini-Steers, for the Mystic River Basin Elevation Control Project, covering substitution of approximately 40,000 sq. ft. of "AP-3" steel sheeting in place of "SP-6a" steel sheeting, at a credit to the Commission of approximately $15,600.00. (G.L. Chap. 30, Sec. 391)
The Commission V O T E D: Approved, and signed by the Commissioner and three Associate Commissioners.

3 Report, July 8, requesting permission to advertise a contract for resurfacing and reconstruction in the Old Colony Division, Boston and Quincy, as shown on plans accession numbers 40691, 40692 and 42387. The Commission V O T E D: Approved for advertising.

4 Report, July 8, relative to request of Arthur K. Wells, low bidder on Contract No. 1472 (construction of sanitary at Nahant Beach), that he be relieved of Contract No. 1472, due to a mistake in the bid. The Commission V O T E D to reject all bids, and authority given to readvertise.

5 Report, July 8, requesting permission to solicit public bids for work of demolition of MDC Music Shell and improvements to World War Memorial Park, East Boston. The Commission V O T E D: Approved for advertising.

6 Report, July 8, requesting permission to solicit public bids for proposed improvements to the Savin Hill Beach area, William T. Morrissey Boulevard, Boston, Dorchester District. The Commission V O T E D: Approved for advertising.

ADJOURNED at 5:20 P.M., to meet on Thursday, July 16, 1964 at 9:30 A.M.

Richard J. [illegible]

Secretary

2342nd
ly 16,1964

Record of the Two Thousand Three Hundred and Forty-Second (2342nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 16, 1964, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which
was signed by the Commissioner and four Associate Commissioners:-
7 Sewerage Division Contract No. 213-S, dated July 8, 1964, with Hurley
Construction & Roofing Co., Inc., for repairs to roof of sludge digestion tanks and control building, Nut Island Treatment Plant, Quincy.

2342nd
uly 16,1964
cont.-

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 Extension of license to the Worcester County Electric Company (now the Mass. Elec. Co.) to operate transmission facilities on land in West Boylston and Holden, for a period of five years from March 31, 1964, to and including March 31, 1969.

2 A hearing was called to order promptly at 9:30 A.M. by the Commissioner, who announced that the Commission would go into a Committee of the whole to discuss the future use of the Summer Tent Theatre on Soldiers Field Road, Brighton.

Mr. Merritt Lipsky, President of the Boston Development Corporation, introduced his associates, Mr. Sheldon Gross and Mr. Lee Guber of Music Fairs, each of whom spoke telling the story behind Music Fairs' Theatres, their locations, etc., type of plays presented, number of employees, and what they felt they could do with the M.D.C.'s Summer Tent Theatre. Mr. Lipsky expressed an interest in leasing the Summer Tent facility for a period of not less than 15 years, with the understanding that they would invest a sizeable amount of money in rebuilding the structure, the amount to be determined after their engineers, architects and designers had an opportunity to thoroughly examine the structure.

After considerable discussion with all persons present taking part, the Commissioner closed the hearing, and the Commission returned to its open meeting.

The Commission then approved the request of Mr. Lipsky and his associates to proceed with their engineering and architectural survey of the Summer Tent Theatre Facility in order to assist them in their preparation of a proposal to be submitted to the Commission; Captain Ryan of the Charles River Upper Division to be so notified.

Action was taken upon the following matters relating to the Water Division:

3 Report, July 13, relative to release of escrow check, in the amount of $2,500.00, deposited by Paul Livoli, Inc., in connection with the conveyance of an easement across the Weston Aqueduct in Framingham. The Commission V O T E D: Approved as recommended.

4 Report, July 13, in regard to referring to the Office of the Attorney General, for appropriate action, a violation of the Commission's Sanitary Rules and Regulations on property owned by Franklin W. Holt at 1440 Main Street, Holden. The Commission V O T E D: Referred to Mr. Quigley, Right-of-Way Division, to work out the proper procedure with Mr. Toole, and report on same to the Commissioner, who is authorized to take the necessary steps to correct this violation.

5 Report, July 14, relative to rewriting of leases under which Mary E. Londergan and Daniel J. Harrington lease land of the Commission adjacent to Main Street in Holden. The Commission V O T E D: Held over.

6 Report, July 15, on bids for furnishing and laying water pipes, Northern High Service Pipe Lines in Everett and Revere, Contract No. 270-W. The Commission V O T E D to accept the lowest bid, that of D. DiMartino Construction Corporation, of $769,070.00.

Action was taken upon the following matters relating to the Construction Division:

7 Report, July 14, submitting for approval plans and specifications covering Contract No. C-296 for Neponset River Flood Control, Stage 2, Tileston & Hollingsworth Dam to Neponset Valley Parkway, in the City of Boston and the Town of Milton; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

8 Report, July 14, submitting for approval, Neponset River Flood Control Land Taking Plans N.R.F.C.-6 to N.R.F.C.-12, inclusive, covering land areas which must be acquired in connection with the operation and construction of Stage 2 of the Neponset River Flood Control Program - Contract No. C-296. The Commission V O T E D: Approved; John J. Sullivan, Jr. to prepare the necessary papers.

2342nd
uly 16,1964
cont.-

1 Report, July 14, submitting for approval plans and specifications covering Contract No. C-265 for the construction of the miscellaneous facilities and final grading for the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District on Deer Island, in the City of Boston; and requesting permission to advertise. The Commission VOTED: Approved for advertising.

Action was taken upon the following matters relating to the Parks System:

2 Petition of the American Legion Post #115 of Stoneham, 6/23/64, to lease land on North Border Road, Stoneham, for the purpose of expanding their facilities. The Commission VOTED: Held over and referred to Messrs. Toole and Fink for individual reports and recommendations on the matter to the Commission.

3 Petition of Milton Post No. 114, The American Legion, Building Committee, Inc., 7/8/64, to lease land on Granite Avenue, Milton, for a 20-year period, with an option for renewal. The Commission VOTED, in accordance with Chapter 845 of the Acts of 1963, to convey said parcel of land, as outlined in said Chapter, to the Building Committee, Inc. of Milton Post #114, The American Legion, for the sum of $3,500.00; Mr. John J. Sullivan, Jr. to prepare the necessary papers.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following matter:

4 Request of the New England Telephone and Telegraph Company, June 30, for a temporary antenna location on Great Blue Hill, Milton, on September 9 and 10, 1964, to provide for a closed circuit television link; also report of Captain McFarlane, July 9. The Commission VOTED: Approved.

5 The following schedules were submitted by the Commissioner for the period July 8, 1964 - July 14, 1964:

Invoices	$ 291,600.83
Invoices Under $1000	678.00
Departmental Purchase Orders	401,331.15
Advices of Change	73,084.40
Medical Payments	257.00
Industrial Accident Payments	1,313.82
Weekly Payroll	286,262.76
Salary Schedules	288,400.39

Invoices Under $1000.

W. T. Butler Co.	$678.00	Repairs to traffic gate and operating mechanism - Neponset River Bridge.

The Commission VOTED: Approved as submitted.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report, July 13, on request of Ernest P. Robitaille to widen the driveway to his property at 1140 West Roxbury Parkway, Brookline, from 14' to 16'. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, June 30, on request of Fallon and Flaherty for an extension of time from May 15, 1964 to July 15, 1964 on Contract No. 1423 for repairs and improvements to various rinks in the Metropolitan Parks District. The Commission VOTED to approve an extension of time from May 15, 1964 to July 15, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, June 30, requesting permission to advertise a contract for the installation of an electrical conduit system for new lights on Medford Veterans Memorial Highway, between Wellington Circle and Mystic Valley Parkway, Medford. The Commission VOTED: Held over and referred to Captain Murphy for a report and opinion as to whether or not these lights are needed.

2342nd
July 16,1964
cont.-

1 Report, July 6, recommending that work on contract number 1456, with Essex Bituminous Concrete Corp., for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be accepted as completed as of July 6, 1964. The Commission VOTED: Held over.

2 Report, July 13, requesting approval of revised cost estimates, as submitted by McFadzean, Everly and Associates, increasing Phase II from $667,350.00 to $740,850.00, and reducing Phase III from $448,500.00 to $321,500.00 with a contingency fund of $53,500.00 for both phases of the development of the Middlesex Fells Zoo, Stoneham. The Commission VOTED: Approved.

3 Report, July 10, on request of New Boston Motors, 800 Morrissey Boulevard, Dorchester, to make an 18' opening in the island between the main inbound road of Morrissey Boulevard and the service roadway opposite their property. The Commission VOTED: to deny the request of New Boston Motors. The Commission further VOTED that Captain Bille be instructed to order "One Way" signs from the Commission's Sign Department, and cause same to be erected in accordance with the recommendations outlined in Mr. Fink's report of July 10, 1964.

4 Report, July 10, recommending that work on contract number 1367, with New England Traffic Signals, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1964. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under contract number 1367, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1964.

5 Report, July 6, recommending that work on contract number 1475-I, with Charles Contracting Company, Inc., for installing a concrete curb at the Children's Zoo, Franklin Park, Dorchester, be accepted as completed as of July 3, 1964. The Commission VOTED that the work of Charles Contracting Company, Inc., contractors under contract number 1475-I, for installing a concrete curb at the Children's Zoo, Franklin Park, Dorchester, be and hereby is accepted as completed as of July 3, 1964.

6 Report, July 15, recommending that work on contract number 1446, with M. Solimando, Inc., for alterations, repairs and improvements to various Swimming Pools in the Metropolitan Parks District, be accepted as completed as of June 22, 1964. The Commission VOTED that the work of M. Solimando, Inc., contractors under contract number 1446, for alterations, repairs and improvements to various Swimming Pools in the Metropolitan Parks District, be and hereby is accepted as completed as of June 22, 1964.

7 Report, July 15, recommending that work on contract number 1442, with Technon Construction Corp., for proposed cap wall, Wave Street, westerly 900'+, Lynn Shore Reservation, Lynn, be accepted as completed as of July 7, 1964. The Commission VOTED that the work of Technon Construction Corp., contractors under contract number 1442, for proposed cap wall, Wave Street, westerly 900'+, Lynn Shore Reservation, Lynn, be and hereby is accepted as completed as of July 7, 1964.

8 Report, July 15, recommending that work on contract number 1391, with D. Cicconi, Inc., for improvements to Saxton Foss Park, Msgr. McGrath Highway, Somerville, be accepted as completed as of July 9, 1964. The Commission VOTED that the work of D. Cicconi, Inc., contractors under contract number 1391, for improvements to Saxton Foss Park, Msgr. McGrath Highway, Somerville, be and hereby is accepted as completed as of July 9, 1964.

9 At this point, a discussion was held relative to adequate lighting at Saxton Foss Park, Somerville, and it was VOTED to authorize Mr. Fink to prepare plans and specifications for adequate lighting of the so-called utility area at the Park.

10 Matter of repairs to skating rinks in the Metropolitan Parks Dis-

2342nd
July 16,1964
cont.-

trict. The Commission VOTED to direct Mr. Fink to prepare plans and specifications, forthwith, for any necessary repairs to MDC skating rinks, and submit same to the Commission, as soon as possible, so that the rinks may be opened promptly and on schedule.

ADJOURNED at 12:40 P.M. to meet on Thursday, July 23, 1964 at 9:30 A.M.

Richard J. Furbush

Secretary

2343rd
ly 23,1964

Record of the Two Thousand Three Hundred and Forty-Third (2343rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 23, 1964, at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 270-W, dated July 17, 1964, with D. DiMartino Construction Corp., for furnishing and laying water pipes, Northern High Service Pipe Lines in Everett and Revere.

2 Contract number 1478-I, dated July 23, 1964, with Metconstruct Corp. for repairs to Dorothy Quincy Homestead, Furnace Brook Parkway, Quincy.

3 Contract number 1470, dated July 23, 1964, with Rev-Lyn Contracting Co., for repairs to pier and landing facilities, Georges Island, Boston Harbor.

4 Contract number 1471, dated July 23, 1964, with Metconstruct Corp., for repairs and improvements to Pavilions, Shirley Avenue to Beach Street, Revere Beach Reservation, Revere.

5 Quitclaim Deed, dated July 23, 1964, of land on William T. Morrissey Boulevard, Boston (Savin Hill District), to William R. Finlay and Agnes J. Finlay, under Chapter 379 of the Acts of 1964.

6 At this point, the Commission went into a Committee of the whole for a scheduled hearing with Mr. Paul F. Igo and his attorney, Hon. James M. Langan, in regard to a proposal of Mr. Igo to construct a new concession stand at the Tivoli area, Nantasket Beach Reservation.
No action was taken by the Commission, but it was understood that Mr. Fink will present to the Commission plans for improvements to the Nantasket Beach area, which plans have already been prepared.

7 A second hearing was given to representatives of L & H Construction Co., Inc., together with their attorney, Ernest J. Handy, Esq., relative to retained percentage and extra work on contract for repairs to the Bird House Roof, Franklin Park Zoo.
After discussion, the Commission concluded the above hearing, and resumed its formal session.
The Commission then VOTED to approve the release of the retained percentage on the above contract, in the amount of $481.00.

Action was taken upon the following matter relating to the Sewerage Division:

8 Report, July 23, recommending that the time for return of plans and specifications on Contract 205-S (Pumping Station Equipment for Charles River Basin & Mystic River Basin Flood Control Projects), be extended from 7 days to 30 calendar days, or August 6, 1964. The Commission VOTED: Approved.

2343rd
July 23,1964
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, July 14, relative to rewriting of leases under which Mary E. Londergan and Daniel J. Harrington lease land of the Commission adjacent to Main Street in Holden. The Commission V O T E D: Held over; Mr. Rosenblatt to view the property, discuss the matter with Mrs. Londergan, and report to the Commission.

2 Memorandum of Mr. Kilroy, July 16, recommending sale of land adjacent to Malden Street in Holden to the Town of Holden for the sum of $175.00. The Commission V O T E D: Held over.

3 Report, July 16, submitting for signature Cooperative Agreement with the United States Department of the Interior, Geological Survey, for investigation of water resources for the year ending June 30, 1965. The Commission V O T E D to approve the Agreement and to authorize the Commissioner to execute same on and in behalf of the Commission.

4 Report, July 22, submitting tables showing water revenue and net debt for 1963. The Commission V O T E D to transmit the tables to the Treasurer and Receiver-General.

Action was taken upon the following matter relating to the Construction Division:

5 ✓ Report, July 22, submitting for approval Extra Work Order No. 3 in the amount of $1,005.26, on Contract No. C-281 for the construction of the Pumping Station and Power Plant of the Metropolitan Sewerage District on Deer Island, Boston. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

6 Petition of the American Legion Post #115 of Stoneham, 6/23/64, to lease land on North Border Road, Stoneham, for the purpose of expanding their facilities; also reports of Mr. Toole, July 20, and Mr. Fink, July 22. The Commission V O T E D: Held over; Secretary to arrange to have petitioner appear before the Commission.

7 Letter of Metropolitan Transit Authority, June 18, requesting permission to establish a bus stop and to erect stanchions with signs on the southerly side of Fellsway West at the westerly side of Park Street in Medford. The Commission V O T E D: Approved.

8 Letter of Nicholas D. Makrys of the Sweetheart Ice Cream, June 29, requesting cancellation of his permit for the concession at Wood Island Park, and the return of his money. The Commission V O T E D: Held over, and referred to Mr. O'Donnell for a report as to whether or not the Commission has the money to refund the $255.00 paid by Mr. Makrys on his permit.

9 Commissioner Murphy submitted the following commendation for Patrolman Thomas W. White on recommendation of Superintendent William J. McCarthy and Captain Arthur E. Johnson:

"COMMENDATION

It has been brought to my attention by Superintendent William J. McCarthy, via Captain Arthur E. Johnson of the Blue Hills Division, that on July 6, 1964, Metropolitan Police Patrolman Thomas W. White, assigned to that division, performed his duty in an outstanding manner.

While assigned to investigations, Officer White, who was driving M.D.C. 295 in the vicinity of the Boston State Hospital, heard a radio report of an armed holdup of the Norfolk Super Market in Dorchester and to be on the lookout for a Checker Taxi which had headed down Morton Street. He was not too far from that location and was on the alert for the vehicle mentioned. Shortly thereafter, he received word that the taxi had been recovered on the grounds of the Boston State Hospital by two other M.D.C. Officers. Officer White proceeded immediately to the area and started a search for the men. He was successful and effected the arrest of David W. Donovan of Dorchester and Thomas J. McElhinny of Roxbury, who were known criminals and wanted for a number of serious crimes.

Keeping in mind that Officer White was in plain clothes and that the

men he arrested were armed, it took an enormous amount of courage and a complete disregard for his own safety, even his life, to do what he did. Clearly, the accomplishment of this police officer reflects an extraordinary degree of alertness, personal courage and a high degree of devotion to duty.

Therefore, in recognition of his outstanding accomplishment, I hereby commend Officer Thomas W. White, and order that he be given an additional five days off duty, with pay.

I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the aforegoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Patrolman White."

1 Matter of approving and executing an Agreement with the U. S. Department of Army for the re-transfer to the M.D.C. of those portions of the permitted premises consisting of the Launcher Site area, Forward Support Shop area and Access Road in the Randolph section of the Blue Hills Reservation, and the acceptance of certain improvements thereon. The Commission VOTED to approve the Agreement and to authorize the Commissioner to execute same on and in behalf of the Commission. The Commission further VOTED to accept title to all improvements as outlined in Schedule "A" of the Agreement and to pay the sum of One Dollar ($1.00) in consideration thereof.

2 The following schedules were submitted by the Commissioner for the period July 15, 1964 - July 21, 1964:

Invoices	$ 309,191.36
Departmental Purchase Orders	260,467.31
Advices of Change	300.00
Weekly Payroll	295,431.25
Salary Schedules	2,625.62
Bookkeeping Entry	6,045.24
Medical Payments	666.65
Industrial Accident Payments	2,566.98

The Commission VOTED: Approved as submitted.

3 Request of Middlesex County Commissioners, July 21, for transfer of approximately 2,600 sq. ft. of Commission land in Newton and Watertown for the relocation of Bridge Street in Newton and Watertown. The Commission VOTED: Held over for reports from the Divisions that may be affected.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report, July 20, on request of George and Valentina Legor to construct a driveway entrance to their property at 343 - 345 Fellsway West, Medford. The Commission VOTED to approve a 14' driveway, as recommended.

5 Report, July 20, on request of George A. Ash to construct a 16' driveway entrance to his property at 201 Ocean Avenue, Revere. The Commission VOTED: Approved.

6 Report, July 22, on request of Robert F. Falcone to construct a 16' driveway entrance to his property at 173 Neponset Valley Parkway, Hyde Park. The Commission VOTED: Approved.

7 Report, July 22, on request of Finbar J. Callanan to construct two 16' driveways to his property at 1266 Soldiers Field Road, Brighton. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, June 30, requesting permission to advertise a contract for the installation of an electrical conduit system for new lights on Medford Veterans Memorial Highway, between Wellington Circle and Mystic Valley Parkway, Medford. The Commission VOTED: Held over.

9 Report, July 6, recommending that work on contract number 1456, with

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Jly 23,1964
cont.- Essex Bituminous Concrete Corp., for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be accepted as completed as of July 6, 1964. The Commission V O T E D: Held over.

1 Report, July 20, on request of Vappi & Company, Inc., contractors for the Harvard Married Students Dormitories on Memorial Drive, Cambridge, for permission to install granite curbing and three removable concrete posts in the vicinity of Sterling Street. The Commission V O T E D to approve a permit to Harvard University to perform the work as outlined in Mr. Fink's report dated July 20. The Commission further V O T E D to refer the matter of disposition of the curved return area of Sterling Street, no longer needed by the Commission, to the Right-of-Way Division, as suggested by Mr. Fink.

2 Report, July 17, recommending that work on contract number 1423, with Fallon & Flaherty, for repairs and improvements to various rinks in the Metropolitan Parks District, be accepted as completed as of July 14, 1964. The Commission V O T E D that the work of Fallon & Flaherty, Inc., contractors under contract number 1423, for repairs and improvements to various rinks in the Metropolitan Parks District, be and hereby is accepted as completed as of July 14, 1964.

3 Report, July 13, recommending acceptance of a credit of $450.00, for the omission of (a) erection of aluminum grilles for main doors, and (b) 1" rigid insulation over roof area, under Contract No. 1382, with M. Solimando, Inc., for Artificial Ice Skating Rink and Recreation Building, West Roxbury. The Commission V O T E D: Approved.

4 Report, July 22, submitting request of Captain Ryan for roadway repairs to Soldiers Field Road at Western Avenue and at North Harvard Street, Brighton. The Commission V O T E D: Approved; Mr. Fink authorized to prepare plans and specifications.

5 Report, July 22, on request of Perini-Steers for permission for their sub-contractor, Hart Engineering Company, to sub-contract to the George Burgess Company the application of Inertol Poxitar for cast iron pipe and fittings (Section 16-03a.2) of Contract No. 1360, construction of the Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved.

6 Report, July 22, submitting request of Charles A. Maguire & Associates for approval of the following change in the previously approved personnel, effective July 27, 1964, on Contract No. 1360 (Mystic River Basin Elevation Control Project):
Pasco Fusco, Construction Inspector No. 3, to replace Walter Maguire, who accepted employment elsewhere.
The Commission V O T E D: Approved.

7 Report, July 21, on bids for repairs of storm damage at Dam and Causeway, William J. Day Boulevard, South Boston, Contract No. 1477. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Co., of $55,400.00.

8 Report, July 21, on bids for fastening anodes to Charles River Lock Gates under water in Boston, Contract No. 1483-I. The Commission V O T E D to accept the lowest bid, that of Mercer Marine, of $3,844.00.

9 Report, July 22, on bids for construction of Foot Bridge and Walks at Leo J. Martin Golf Course, Charles River Reservation, Newton and Weston, Contract No. 1476. The Commission V O T E D to accept the only bid, that of Bonacorso Construction Co., of $18,488.50.

10 Report, July 22, on request of Commissioner James D. Fitzgerald, Department of Public Works, 7/9/64, for transfer of land at Nashua Street for Departmental parking. The Commission V O T E D to approve a revocable permit to use the land for parking purposes of D.P.W. vehicles only; Mr. Quigley to prepare papers, in conjunction with Mr. Fink.

11 Report, July 17, recommending to the Commission the acceptance of the new M.D.C. Police Station (Old Colony Division), on William J. Day Boulevard, South Boston, as being complete in accordance with the regulations of the Bureau of Building Construction. The Commission V O T E D: Approved as recommended.

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ly 23,1964
cont.-

1 Joint report of Messrs. Fink and Toole, July 23, recommending approval of plans for alterations to Soldiers Field service road between Western Avenue and Cambridge Street: alterations to entrance road at Coca Cola Plant, Turnpike Authority plans HC2-1.13, HC2-4.03, HC2-22.01, HC2-23.02, HC2-30.02, HC2-43.01. The Commission VOTED to approve the plans submitted, subject to such minor changes as may be requested by the Parks Division. The Commission further VOTED to authorize the Massachusetts Turnpike Authority to proceed with the construction in the area.

ADJOURNED at 12:50 P.M. to meet on Thursday, July 30, 1964 at 9:30 A.M.

Secretary

2344th
y 30,1964 Record of the Two Thousand Three Hundred and Forty-Fourth (2344th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts,on Thursday, July 30, 1964 at 9:30 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as submitted.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 VOTED: To grant to the City of Quincy, a body politic and corporate in the County of Norfolk and said Commonwealth, and its assigns forever, an easement over, through and under a strip of land ten feet wide, and a temporary easement over a strip of land twenty-five feet wide for a period ending July 31, 1965, said easements being shown on a plan of land entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Blue Hills Reservation, Quincy, Plan of Permanent Sewer Easement and Temporary Construction Easement to the City of Quincy, Scale: 1"=200 ft., July 21, 1964, Benjamin W. Fink, Director of Park Engineering, 42515-V.T.," and to execute a deed accordingly.

3 VOTED: To enter into an agreement with the President and Fellows of Harvard College confirming the boundary between land of the Commonwealth of Massachusetts and The President and Fellows of Harvard College, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston (Brighton District), Plan of Boundary Along Soldiers Field Road between North Harvard Street and Western Avenue * * * October 3, 1963, Benjamin W. Fink, Director of Park Engineering, 41593 V.T." and to enter into an indenture accordingly.

4 VOTED: To convey to the Town of Winchester the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a sewer in, through and under a strip of land situated in Winchester in the County of Middlesex and under Upper Mystic Lake, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Mystic Valley Parkway, Winchester, Plan of Permanent Sewer Easement and Temporary Construction Easement to Town of Winchester * * * June 2, 1964, Benjamin W. Fink, Director of Park Engineering, 42340 V.T." and to execute a deed accordingly.

5 VOTED: To convey to Lincoln Associates of Wellesley, Inc. a parcel of land in Wellesley in the County of Norfolk containing five thousand (5000) square feet more or less of land shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Wellesley, Plan of Exchange of Lands between the Commonwealth of Massachusetts and Lincoln Associates of Wellesley, Inc. * * * October 15, 1963, Benjamin W. Fink, Director of Park Engineering," being plan accession number 41598-V.T., subject to the restriction that for a period of ninety-nine (99) years from the date of the deed hereof no building or structure or part thereof shall be erected, placed or maintained northeasterly of a line marked "Building Line", and to execute a deed accordingly.

6 Five-year Lease to O'Connor Motors of land on Massachusetts Avenue,

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Arlington, containing approximately 100' x 100', for parking of automobiles in connection with their business operations.

Action was taken upon the following matters relating to the Water Division:

1 Report, July 14, relative to rewriting of leases under which Mary E. Londergan and Daniel J. Harrington lease land of the Commission adjacent to Main Street in Holden. The Commission VOTED: Held over.

2 Memorandum of Mr. Kilroy, July 16, recommending sale of land adjacent to Malden Street in Holden to the Town of Holden for the sum of $175.00. The Commission VOTED: Approved.

3 Report, July 22, relative to consumption of water by the cities and towns in the Metropolitan District during the year 1963 for certification to the State Treasurer. The Commission VOTED that the same be certified to the Treasurer and Receiver-General.

4 Report, July 29, relative to request of Wain-Roy Corp. to purchase or use land of the Commission in Princeton. The Commission VOTED: Held over.

5 Report, July 29, submitting for signature by the Commission Agreements between the Massachusetts Turnpike Authority, Coca Cola Bottling Company of New England and the Metropolitan District Commission, for obtaining rights of ingress and egress from Soldiers Field Road, Brighton. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

6 Letter of Nicholas D. Makrys of the Sweetheart Ice Cream, June 29, requesting cancellation of his permit for the concession at Wood Island Park, and the return of his money. The Commission VOTED to approve cancellation of the permit, and to return the money paid by Mr. Makrys in the amount of $255.00, as requested.

7 Request of Middlesex County Commissioners, July 21, for transfer of approximately 2,600 sq. ft. of Commission land in Newton and Watertown for the relocation of Bridge Street in Newton and Watertown. The Commission VOTED: Held over.

8 Request of Stony Brook Village Corp., July 16, for permission to erect two signs in the chanellizing island at the junction of Turtle Pond Parkway and Alwin Street; also report of Superintendent McCarthy, July 23. The Commission VOTED: Denied.

9 Letter of Charles T. Wood, Associate Director, Massachusetts Eye and Ear Infirmary, July 24, requesting permission to erect a fence, construct two new attendant buildings and provide adequate lighting in the parking areas opposite the hospital, in accordance with the terms of their amended lease dated April 2, 1964. The Commission VOTED: Held over and referred to Mr. Fink for a report for next meeting of the Commission on Thursday, August 6, 1964.

10 Letter of Joseph M. Hersey, d/b/a Joe's Canteen, July 28, requesting cancellation of his permit for the mobile canteen concession at Caddy Memorial Park, Wollaston, and the return of his money. The Commission VOTED to approve cancellation of the permit and to return the money paid by Mr. Hersey in the amount of $105.00, plus $31.50 retainage.

11 The following schedules were submitted by the Commissioner for the period July 22, 1964 - July 28, 1964:

Invoices	$ 1,119,144.81
Departmental Purchase Orders	99,396.42
Advices of Change	9,919.80 -cr.
Weekly Payroll	295,140.59
Salary Schedules	16,429.14
Industrial Accident Payments	3,563.20

The Commission VOTED: Approved as submitted.

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1 Letter of Edward Schneider, July 28, 1964, notifying the Commission of his termination of the agreement to operate the restaurant area at the Leo J. Martin Memorial Golf Course, Weston. The Commission V O T E D: Referred to John J. Sullivan, Jr., Esq. to take up the matter directly with Mr. Schneider for a proper settlement.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, July 22, on request of Finbar J. Callanan to construct two 16' driveways to his property at 1266 Soldiers Field Road, Brighton, The Commission V O T E D to approve one 20' opening only, at the easterly end of the property nearest Telford Street.

3 Report, July 27, on request of Mrs. Thomas A. Nutile to widen the existing driveway to her property at 67 Fellsway East, Melrose, from 10' to 16'. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, June 30, requesting permission to advertise a contract for the installation of an electrical conduit system for new lights on Medford Veterans Memorial Highway, between Wellington Circle and Mystic Valley Parkway, Medford; also report of Captain Murphy, July 28. The Commission V O T E D: Rejected.

5 Report, July 6, recommending that work on contract number 1456, with Essex Bituminous Concrete Corp., for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be accepted as completed as of July 6, 1964. The Commission V O T E D: Held over.

6 Report, July 29, submitting for approval plans accession numbers 42455X to 42460X inc., for proposed Pedestrian Overpass over Msgr. McGrath Highway near Otis Street, Somerville, so that the work may be advertised. The Commission V O T E D to approve plans accession numbers 42455X to 42460X inc., and authority given to advertise.

7 Report, July 29, requesting permission to write a letter of intent to the Comptroller on Extra Work Claim No. 1, in the amount of $3,902.52, on Contract No. 1340, with Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge. The Commission V O T E D: Approved.

8 Report, July 28, requesting authority to prepare bid documents and to invite proposals for fabricating, furnishing and installing cage equipment in the Mammal House, Middlesex Fells Zoo, Stoneham (deleted from Contract No. 1362, Sect. 7-27, with J M Construction Company). The Commission V O T E D: Approved as requested.

9 Report, July 28, on bids for proposed improvements to the Savin Hill Beach Area, William T. Morrissey Boulevard, Dorchester, Contract No. 1481. The Commission V O T E D to accept the lowest bid, that of Gil-Bern Construction Corp., of $15,900.00.

10 Report, July 28, submitting for approval invoice of McFadzean, Everly & Associates, dated June 29, 1964, in the amount of $12,723.63, in connection with Phase II and Phase III Development, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

11 Report, July 28, requesting permission to prepare plans and specifications for construction of a covered Skating Rink in the Jamaica Plain District of Boston. The Commission V O T E D: Approved.

12 Report, July 29, relative to request of L. Coletti & Sons, Inc. for disposal site for surplus peat material in connection with Contract No. 1460 for construction of roadway, Eliot Bridge to Arsenal Street, Cambridge-Watertown. The Commission V O T E D: Held over for a report from Mr. Fink relative to the salt content in the surplus peat material.

13 At this point a discussion was held relative to the construction of an ice skating rink and swimming pool facility at Franklin Field. The Commission V O T E D to authorize the Commissioner to direct the

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Parks Engineering Division to advertise a contract for construction of an ice skating rink and swimming pool facility at Franklin Field in accordance with the provisions of Chapter 785 of 1962.

ADJOURNED at 3:15 P.M. to meet on Thursday, August 6, 1964 at 10:00 A.M.

Richard J.

Secretary

2345th
g. 6,1964

Record of the Two Thousand Three Hundred and Forty-Fifth (2345th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 6, 1964 at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as submitted.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1483-I, dated August 6, 1964, with Mercer Marine, for fastening anodes to Charles River Lock Gates under water in Boston, Mass.

2 Contract number 1481, dated August 6, 1964, with Gil-Bern Construction Corp., for proposed improvements to the Savin Hill Beach area, William T. Morrissey Boulevard, Boston (Dorchester District).

3 DEED

VOTED to convey to the Town of Holden a parcel of land situated in Holden in the County of Worcester containing three thousand five hundred (3,500) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Holden to be Conveyed to the Town of Holden * * * July 2, 1964, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

4 A hearing was given to representatives of Stoneham Post 115, American Legion, relative to possibility of leasing a parcel of Commission land on North Border Road, Stoneham, for expansion of their Post facilities.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, August 5, on bids for Contract #205-S, Pumping Station Equipment for Charles River Basin & Mystic River Basin Elevation Control Projects; and recommending acceptance of Alternate No. 4 proposal by Fairbanks-Morse Inc. for Fabricated Plate Pumps and Class "B" engines, in the amount of $2,975,723.00. The Commission VOTED to accept Alternate No. 4 proposal by Fairbanks-Morse Inc. for Fabricated Plate Pumps and Class "B" engines, in the amount of $2,975,723.00.

Action was taken upon the following matters relating to the Water Division:

6 Report, July 14, relative to rewriting of leases under which Mary E. Londergan and Daniel J. Harrington lease land of the Commission adjacent to Main Street in Holden. The Commission VOTED: Held over and referred to Mr. Kilroy for an up-to-date appraisal for leasing purposes; Mr. Kilroy to check with Mr. Toole on this matter before proceeding.

7 Report, July 29, relative to request of Wain-Roy Corp. to purchase or

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use land of the Commission in Princeton. The Commission VOTED to authorize Mr. Toole to issue a revocable permit to use the land at $50.00 per year.

1 Report, August 4, on request of the Menotomy Realty Trust of Arlington to lease Water Division land in Medford in the vicinity of Shaft 9A, City Tunnel and the Fellsway; also memorandum of Mr. Kilroy, August 4, submitting an appraisal of $2,640.00 per annum as a fair rental value. The Commission VOTED to approve a revocable lease for twenty-five years at $2,640.00 per year; lease to include conditions as outlined in Mr. Toole's report dated August 4, 1964. Lessee to pay cost of preparing the lease in an amount not to exceed $75.00.

2 Report, August 5, relative to request of the New England Power Service Company for approval of a proposed transmission line location crossing land of the Commission. The Commission VOTED: Approved as recommended by Mr. Toole.
Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the above matter.

3 Report, August 5, recommending award of Special Order No. 1 of 1965, for installing sanitary facilities at the Mystic Shops in Somerville, to Bill's Plumbing and Heating, Inc. The Commission VOTED to accept the only bid received, that of Bill's Plumbing and Heating, Inc., of $3,190.00.

Action was taken upon the following matters relating to the Parks System:

4 Request of Middlesex County Commissioners, July 21, for transfer of approximately 2,600 sq. ft. of Commission land in Newton and Watertown for the relocation of Bridge Street in Newton and Watertown. The Commission VOTED: Held over, awaiting report from Mr. Gow.

5 Letter of Charles T. Wood, Associate Director, Massachusetts Eye and Ear Infirmary, July 24, requesting permission to erect a fence, construct two new attendant buildings and provide adequate lighting in the parking areas opposite the hospital, in accordance with the terms of their amended lease dated April 2, 1964; also report of Mr. Fink, August 4. The Commission VOTED to approve request, subject to conditions outlined in Mr. Fink's report dated August 4, 1964.

6 Memorandum of Mr. Kilroy, August 4, relative to issuance of a revocable permit to Dee Realty Trust, for a fee of $1.00 per annum, to use a triangular parcel of Commission land in Alewife Brook Parkway off Brighton Street, Belmont. The Commission VOTED: Held over.

7 Memorandum of Mr. Kilroy, August 4, recommending that the curved return area of Sterling Street, Cambridge, no longer needed by the Commission, be conveyed to Harvard College for the sum of $1.00, subject to releasing the Commission from any and all responsibility of maintenance and care. The Commission VOTED: Held over.

8 The following schedules were submitted by the Commissioner for the period July 29, 1964 - August 4, 1964:

Invoices	$ 681,541.43
Departmental Purchase Orders	251,814.96
Advices of Change	350,232.32
Medical Payments	1,141.61
Industrial Accident Payments	1,559.14
Request for Advance	1,847,500.00
Refund of Receipt Voucher	50.00
Return of Advance (Payroll)	1,178,362.36
Weekly Payroll	301,527.76

The Commission VOTED: Approved as submitted.

9 Request of the Civil Defense Agency, Town of Randolph, August 3, that the Blue Hills Launcher area site, and buildings, be made available for their occupancy. The Commission VOTED: Approved; Mr. Gilbert Sullivan to prepare necessary permit.

10 Letter of John J. Sullivan, Jr., Esq., August 5, relative to rescinding vote of the Commission on November 14, 1963, approving a five-year lease of land in Wellesley to Seabrooke Estates, Inc.
The Commission VOTED to rescind its vote of November 14, 1963, approving a lease of land in Wellesley to Seabrooke Estates, Inc.
The Commission further VOTED to approve a revocable permit to

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Seabrooke Estates, Inc. to use said land in Wellesley for parking purposes, for the sum of $800.00 per year, payable in advance, subject to the approval of the Boston Gas Company.
The Permit to Seabrooke Estates, Inc., dated August 6, 1964, was then executed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, July 6, recommending that work on contract number 1456, with Essex Bituminous Concrete Corp., for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be accepted as completed as of July 6, 1964. The Commission V O T E D: Delete from agenda.

2 Report, August 4, recommending that work on contract number 1456, with Essex Bituminous Concrete Corp., for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be accepted as substantially completed as of July 6, 1964; with the exception of the repair of areas in which puddles occur; also requesting that the Final Estimate on this contract, dated July 6, 1964, be removed from the agenda at this time.
The Commission V O T E D that the work of Essex Bituminous Concrete Corporation, contractors under contract number 1456, for site development at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as substantially completed as of July 6, 1964, with the exception of the repair of areas in which puddles occur.

3 Report, July 29, relative to request of L. Coletti & Sons, Inc. for a disposal site for surplus peat material in connection with Contract No. 1460 for construction of roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown. The Commission V O T E D: Held over.

4 Report, July 27, recommending that work on contract number 1468-I, with Hingham Roofing and Sheet Metal Co., Inc., for new roofing for the Pavilion at Nantasket Beach Reservation, Hull, be accepted as completed as of July 15, 1964. The Commission V O T E D that the work of Hingham Roofing and Sheet Metal Co., Inc., contractors under contract number 1468-I, for new roofing for the Pavilion at Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of July 15, 1964.

5 Report, July 31, submitting for approval plans numbered 42452 and 42453, for proposed repairs to Store-Tower Building, Police Station and Bathhouse at Nantasket Beach Reservation in Hull; and requesting authorization to solicit bids for the work. The Commission V O T E D: Approved for advertising.

6 Report, August 5, on bids for proposed cap wall and fence repairs at Winthrop Shore Drive, Winthrop Shore Reservation, Winthrop, Contract No. 1479. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Co., of $5,800.00.

7 Report, August 5, on bids for demolition of M.D.C. Music Shell and Improvements to World War Memorial Park, East Boston, Contract No. 1480. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Co., of $7,768.50.

8 Report, August 5, on request of John F. Egan Company for an extension of time from July 4, 1964 to July 29, 1964, on Contract No. 1453-I, for constructing a Lavatory Addition, Trailside Museum, Blue Hills Reservation, Milton. The Commission V O T E D to approve an extension of time from July 4, 1964 to July 29, 1964, the written consent of the bonding company having been obtained.

8 Report, August 5, submitting request of Charles A. Maguire & Associates for approval of the following change in the previously approved personnel, on Contract No. 1360 (Mystic River Basin Elevation Control Project):

Stanley J. Bush, Rodman No. 3, as a replacement for Donald Tofias, and that the replacement for Michael McGlone be held up until a suitable replacement by name and actual salary to be paid is presented.

The Commission V O T E D: Approved.

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g.6,1964
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1 Report, August 5, requesting that the Commission authorize the Boston Edison Company to replace certain outmoded lighting at the intersection of G Street and William J. Day Boulevard, South Boston, at a net additional energy charge of approximately $651.00 annually.
The Commission V O T E D: Approved.
Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the above matter.

2 Report, August 5, requesting permission to advertise contracts for construction of three skating rinks in Charlestown, Nonantum Road Playground in Brighton and Newton, and Garvey Playground, Dorchester, in the following manner:

> one separate bid for each of the skating rinks or any combination, and one total bid for all three rinks.

The Commission V O T E D: Approved for advertising.

3 Report, August 6, on bids for furnishing and installing four (4) aluminum ramps at Revere Beach, Revere, Contract No. 1484-I.
The Commission V O T E D: to accept the lowest bid, that of Ward Weller Co., Inc., of $4,860.00.

ADJOURNED at 12:50 P.M., to meet on Thursday, August 13, 1964, at 10:00 A.M.

Secretary.

2346th
g.13,1964

Record of the Two Thousand Three Hundred and Forty-Sixth (2346th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 13, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved as corrected.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, August 10, on bids for surplus cinders at the Ward Street Pumping Station.
The Commission V O T E D to accept Thomas Lee's termination notice effective July 15, 1964.
The Commission further V O T E D to accept the highest bid, that of Dooley Bros., Inc., of $0.98 per cubic yard.

5 Report, August 11, submitting Agreement between the Metropolitan District Commission and the City of Boston for the disposal of sewage by the City for certain portions of the South Metropolitan Sewerage District in Boston, Milton and Quincy, for the calendar year 1963, for the amount of $32,601.45.
The Commission V O T E D Approved and signed by the Commissioner and three Associate Commissioners.

6 Report, August 11, recommending that the Commission authorize the relocation of the present City of Boston 24" connection to the Metropolitan District Commission High Level Sewer, to the Wellesley Extension Relief Sewer, and approve one 24" connection charge for the two 24" connections necessary because of construction difficulties.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Water Division:

7 Report, July 14, relative to rewriting of leases under which Mary E. Londergan and Daniel J. Harrington lease land of the Commission adjacent to Main Street in Holden.
The Commission V O T E D Held over.

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1 Report, August 12, on bids for furnishing and placing approximately 2150 square yards of bituminous concrete, Administration Building, Belchertown, Massachusetts, Special Order No. 2 of 1965.
The Commission VOTED to accept the lowest bid, that of Palmer Bituminous Corp., of $2,881.00.

2 Matter of the Town of Framingham pumping water from the Commission's Hultman Aqueduct.
The Commission VOTED Secretary directed to notify the Board of Public Works of the Town of Framingham of the fact that one of the terms and conditions under which the Town was allowed to construct pumping stations and establish connections with the Commission's Hultman Aqueduct at Pleasant Street and Elm Street in Framingham, as outlined in Mr. Toole's letter to them dated November 13, 1961, reads as follows:

> "That the Town will not be allowed to pump any water at these two locations until a formal agreement has been executed, establishing the terms and conditions under which the Town will be allowed to take an additional water supply from the Hultman Aqueduct."

and to Mr. Colonna's letter of November 13, 1961, agreeing to all of the conditions contained in Mr. Toole's letter mentioned above. Also that unless they are able to present to the Commission, before its meeting to be held on Thursday, August 20, valid reasons, acceptable to the Commission, as to why the Town cannot resume pumping at its Winter Street Station, employees of the Commission will be directed to close the aqueduct valve at the Pleasant Street Station between the hours of 6:00 P.M. and 12:00 P.M. on August 31; and that the Town will not be allowed to pump any additional water from the Hultman Aqueduct at its Pleasant or Elm Street Stations, until a formal agreement has been executed, establishing the terms and conditions under which the Town will be allowed to take an additional water supply from the Hultman Aqueduct.
The Commission further VOTED that a copy of this notice with enclosures be forwarded to the Framingham News.

Action was taken upon the following matter relating to the Construction Division:

3 Report, August 10, on request of John Bowen Company, Inc. for a 6 months extension of time from August 1, 1964 to February 1, 1965, on Contract No. C-281, Power Plant and Pumping Station, Deer Island.
✓ The Commission VOTED to approve an extension of time from August 1, 1964 to February 1, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

4 Request of Middlesex County Commissioners, July 21, for transfer of approximately 2,600 square feet of Commission land in Newton and Watertown for the relocation of Bridge Street in Newton and Watertown.
The Commission VOTED Held over.

5 Memorandum of Mr. Kilroy, August 4, relative to issuance of a revocable permit to Dee Realty Trust, for a fee of $1.00 per annum, to use a triangular parcel of Commission land in Alewife Brook Parkway off Brighton Street, Belmont.
The Commission VOTED to approve a revocable permit to Dee Realty Trust to use and maintain the area at $1.00 per year as recommended by Mr. Kilroy.

6 Memorandum of Mr. Kilroy, August 4, recommending that the curved return area of Sterling Street, Cambridge, no longer needed by the Commission, be conveyed to Harvard College for the sum of $1.00, subject to releasing the Commission from any and all responsibility of maintenance and care.
The Commission VOTED to issue a revocable permit to The President and Fellows of Harvard College for the use of the area for the sum of $1.00.

7 Matter of granting permission to Joseph A. Cristiani, 75 Pontiac Road, Quincy, Massachusetts, to operate a mobile ice-cream unit at Caddy Memorial Park, Wollaston.
The Commission VOTED Approved.

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1 The following schedules were submitted by the Commissioner for the period August 5, 1964 - August 11, 1964:

Invoices	$ 261,198.08
Invoices under $1,000.00	1,959.00
Departmental Purchase Orders	833,409.86
Advices of Change	205,950.75
Medical Payments	3,622.25
Industrial Accident Payments	1,882.16
Refund of Receipt Voucher	105.00
Request for Advance	1,000.00
Return of Advance (Petty Cash)	380.76
Weekly Payroll	290,469.48

Invoices under $1,000.00

W. T. Butler Co.	$ 540.00	Repairs to driving arm upstream gate - Craddock Dam, Medford.
Boston Chain Link Fence Co.	494.00	Repairing damaged chain link fence, Toohig Playground, Gallivan Blvd.
Stearns, Perry & Smith Co.	250.00	Install one 6 gallon hot water heater at the Stoneham Zoo.
Parkman Constr. Co., Inc.	675.00	Remove existing stairway and platform at Echo Bridge.

The Commission VOTED Approved as submitted.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, July 29, relative to request of L. Coletti & Sons, Inc. for a disposal site for surplus peat material in connection with Contract No. 1460 for construction of roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown.
The Commission VOTED Delete from agenda.

3 Report, August 7, on request of C. J. Kray for additional funds in connection with his Agreement for Engineering Services - Repairs to sidewalks on Harvard Bridge over the Charles River.
The Commission VOTED Approved as recommended by Mr. Fink.

4 Report, August 11, submitting plans numbered 42374 and 42375 showing roadway repairs on Soldiers Field Road at North Harvard Street and at Western Avenue, Charles River Reservation, Boston; also requesting permission to advertise.
The Commission VOTED Approved for advertising.

5 Report, August 10, recommending that work under contract number 1453-I, with John F. Egan Company, for constructing a lavatory addition, Trailside Museum, Blue Hills Reservation, Milton, be accepted as completed as of July 29, 1964.
The Commission VOTED that the work of John F. Egan Company, contractors under contract number 1453-I, for constructing a lavatory addition, Trailside Museum, Blue Hills Reservation, Milton, be and hereby is accepted as completed as of July 29, 1964.

6 Report, August 11, on bids for fabricating, furnishing and installing primate cage equipment, Middlesex Fells Zoo, Stoneham, Mass., Contract No. 1486-I.
The Commission VOTED to accept the lowest bid, that of Ronal Corporation, of $4,724.00.

7 Report, August 11, on bids for resurfacing and reconstructing roads and sidewalks, Old Colony Division, Boston and Quincy, Contract No. 1482.
The Commission VOTED to accept the lowest bid, that of Old Colony Construction Co. of Quincy, of $289,253.50.

8 Report, August 12, requesting approval of Extra Work Claim No. 1, in the amount of $3,902.52, on Contract No. 1340, with Builders Iron Works, Inc., for reconstruction of Charles River Dam Drawbridge, Boston and Cambridge.
The Commission VOTED to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $3,902.52.

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1 Report, August 10, recommending that work under contract number 1455-I, with Anderson-Coffey Company, for electrical work on the 7th, 6th, 5th and 2nd floors of the Metropolitan District Commission Building, 20 Somerset Street, Boston, be accepted as completed as of August 8, 1964. The Commission V O T E D that the work of Anderson-Coffey Company, contractors under contract number 1455-I, for electrical work on the 7th, 6th, 5th and 2nd floors of the Metropolitan District Commission Building, 20 Somerset Street, Boston, be and hereby is accepted as completed as of August 8, 1964.

2 Report, August 12, submitting plans 42671 to 42681, inclusive, for construction of 6 roofs over artificial ice skating rinks at the following locations:

1. Woodland Road and Elm Street, Medford.
2. Route 2 and Lake Street, Belmont.
3. Turtle Pond Parkway, Hyde Park District of Boston.
4. Unquity Road, Milton.
5. River and Newton Streets, Waltham.
6. Elm and Woodlawn Streets, Everett.

also requesting permission to advertise.
The Commission V O T E D to approve the plans subject, however, to a change to permit a minimum ceiling clearance of 22 feet above rink surface.
The Commission further V O T E D Approved for advertising.

3 Report, August 11, submitting plans 41921X to 41939X, inclusive, as prepared by H. D. Fine Associates, Inc., for construction of bathhouse, comfort station and fishing pier, Castle Island and City Point, Marine Park Area, South Boston District of Boston; also requesting permission to advertise.
The Commission V O T E D Approved for advertising.

4 Report, August 12, on request of Massachusetts Institute of Technology for permission to construct a new crew boathouse on the Charles River Basin in Cambridge.
The Commission V O T E D Held over.

ADJOURNED at 1:11 P.M., to meet on Thursday, August 20, 1964, at 10:00 A.M.

Secretary.

2347th
g.20,1964

Record of the Two Thousand Three Hundred and Forty-Seventh (2347th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 20, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

5 Contract number 1476, dated August 20, 1964, with Bonacorso Construction Co., for construction of Foot Bridge and Walk at Leo J. Martin Golf Course, Charles River Reservation, Newton and Weston.

6 Contract number 1477, dated August 20, 1964, with Bonacorso Construction Co., for repairs of storm damage at Dam and Causeway, William J. Day Boulevard, South Boston.

7 Contract number 1480, dated August 20, 1964, with Bonacorso Construction Co., for demolition of M.D.C. Music Shell and improvements to World War Memorial Park, East Boston.

8 Contract number 1479, dated August 20, 1964, with Bonacorso Construc-

tion Co., for proposed cap wall and fence repairs at Winthrop Shore Drive, Winthrop Shore Reservation, Winthrop.

1 Contract number 1484-I, dated August 20, 1964, with Ward Weller Co., Inc., for furnishing and installing four (4) aluminum ramps at Revere Beach, Revere.

2 Contract number 205-S, dated August 14, 1964, with Fairbanks Morse, Inc., for Pumping Station Equipment, Charles River Basin and Mystic River Basin Elevation Control Projects.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 Lease

VOTED: to lease a parcel of Water Division land containing approximately 130,000 square feet in Medford to The Menotomy Realty Trust of Arlington in said Commonwealth, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Medford to be leased to the Menotomy Realty Trust of Arlington, Scale 1" = 100', Aug. 12, 1964, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute an instrument of indenture accordingly.

4 Quitclaim Deed

VOTED: to convey to Wentworth Institute a certain parcel of land containing 1,664 square feet more or less, shown on plan entitled "Commonwealth of Massachusetts, Metr. Dist. Commission - Construction Division, Metropolitan Sewerage District, Plan of Land to be conveyed to Wentworth Institute, in the City of Boston, April 15, 1963," being accession No. 58841, and to execute a deed accordingly.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

5 Agreement, dated August 20, 1964, with Camp, Dresser & McKee, for Engineering Services in connection with Flood Control Project, Nowell Creek, West End Brook and Pines River, Malden, Medford, Revere and Saugus.

6 At this point, the Commission went into a Committee of the whole. Messrs. White and Shanahan, representing New Boston Motors, appeared before the Commission to discuss their petition for an 18' opening in the island between the main inbound road of Morrissey Boulevard and the service roadway opposite their property at No. 800 Morrissey Boulevard.
After a general discussion, the Commission concluded the hearing, and resumed its formal session.

7 A discussion was held relative to the operation of the food concession at the Leo J. Martin Memorial Golf Course, and the Commission VOTED: to terminate the Agreement for operation of the Restaurant Area at the Leo J. Martin Memorial Golf Course, Riverside, Massachusetts, between the Commonwealth of Massachusetts, through its Metropolitan District Commission, and Edward Schneider, by reason of default of Edward Schneider in accordance with Paragraph V-B of said Agreement, as of the close of business on Friday, August 21, 1964. The Commission further VOTED: to permit William C. Foley, d/b/a the Foley Company, to operate a mobile food dispensing unit at the Leo J. Martin Memorial Golf Course, Riverside, Massachusetts, beginning August 22nd, 1964, for the balance of the 1964 season.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, August 17, on bids for Sewerage Division Contract #215-S, for reconditioning of two Steam Boilers at the Nut Island Sewage Treatment Plant, Quincy. The Commission VOTED to accept the lowest bid, that of John W. Grundy Co., Inc., of $2,302.00.

9 Report, August 19, on request of the City Engineer of Malden for two 10" connections to M.D.C. Sewer, Section 65, in Eastern Avenue, Malden, to replace two existing 8" connections. The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Water Division:

10 Report, July 14, relative to rewriting of leases under which Mary E.

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cont.-

Londergan and Daniel J. Harrington lease land of the Commission adjacent to Main Street in Holden. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construction Division:

1 Report, August 19, submitting for approval Extra Work Order #2, in the amount of $10,005.00, for reinforcing portion of abutment of Massachusetts Bay Transportation Authority's bridge at the Mattapan Yards, under Contract No. C-294 with Salah & Pecci Construction Co., Inc., for the Neponset River Flood Control Project. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Request of Middlesex County Commissioners, July 21, for transfer of approximately 2,600 sq. ft. of Commission land in Newton and Watertown for the relocation of Bridge Street in Newton and Watertown. The Commission V O T E D: to approve the request for a transfer, by deed; the petitioner to pay cost of preparing the deed.

3 Memorandum of Mr. Furbush, 8/18, on bids for selling programs for football games during the 1964 season at Dilboy Stadium, Somerville. The Commission V O T E D: to accept the only bid, that of Interscholastic Publishing Co., of $70.00.

4 Memorandum of Mr. Furbush, 8/18, on bids for the refreshment concession at Dilboy Stadium, Somerville, for a one-year period ending August 31, 1965. The Commission V O T E D to accept the highest bid, that of Paul Igo, of $1,075.00.

5 Request of the Board of Selectmen, Town of Belmont, August 5, for a 10' drainage easement on Commission property at Little Spy Pond, Belmont; also report of Mr. Fink, August 18. The Commission V O T E D: Approved, Town of Belmont to pay cost of preparation of papers.

6 The following schedules were submitted by the Commissioner for the period August 12, 1964 - August 18, 1964:

Invoices	$ 1,206,472.08
Departmental Purchase Orders	29,918.16
Advices of Change	2,011.56
Medical Payments	1,494.82
Industrial Accident Payments	4,694.56
Weekly Payroll	296,693.49
Salary Schedules	390,851.71

The Commission V O T E D: Approved as submitted.

7 Commissioner Murphy submitted the following commendation for Patrolman William H. Yetman on recommendation of Deputy Superintendent James J. Ward and Captain Arthur E. Johnson:

COMMENDATION

It has been brought to my attention by Deputy Superintendent James J. Ward, via Captain Arthur E. Johnson of the Blue Hills Division, that on June 30, 1964, Metropolitan Police Patrolman William H. Yetman, assigned to the Blue Hills Division, performed his duty in an outstanding manner.

While assigned to patrol duty in the area around Houghton's Pond, Officer Yetman's attention was attracted by a group of people yelling that someone was drowning. He immediately entered the water, fully clothed, and swam to the last known spot where the victim went under water. After repeated dives, Officer Yetman located the victim and brought him to shore where artificial respiration was administered. He was then taken to the Milton Hospital by ambulance accompanied by Officer Yetman who persisted in trying to revive him, but to no avail. John Thomas, Jr., Age 19, of 488 Blue Hill Avenue, Roxbury, Massachusetts, was pronounced dead by Dr. Oates of the Milton Hospital.

Clearly, the actions of this police officer reflects an extraordinary degree of personal courage, fierce determination and a high degree of devotion to duty. Therefore, in recognition of his heroic efforts, I hereby commend Officer William H. Yetman and order that he be given

an additional three days off duty, with pay.
I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the foregoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments be forwarded to Patrolman Yetman.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, August 18, on request of the First National Bank of Boston to construct one 30' driveway and one 12' driveway to their bank service building located at the junction of Morrissey Boulevard and Mt. Vernon Street, Dorchester, as shown on plan accession #42516. The Commission V O T E D to approve one 30' driveway and one 16' driveway, as recommended by Mr. Fink and Lieutenant Lothigius.

2 Report, August 18, on request of Station WBZ to widen two existing driveways to their property at 1170 Soldiers Field Road, Brighton, from 18' to 28', as shown on plan accession #42509. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, August 12, on request of Massachusetts Institute of Technology for permission to construct a new crew boathouse on the Charles River Basin in Cambridge. The Commission V O T E D: Held over.

4 Report, August 14, on request of L. Coletti & Sons, Inc. to sub-let the following portions of work on Contract No. 1460 (construction of a roadway, Eliot Bridge to Arsenal Street, Cambridge-Watertown):

Items Nos. 8 and 9	to A. Rangone & Sons, Inc. (Excavating) Watertown Industries, Inc. (Trucking)
Item No. 9A	to A. Rangone & Sons, Inc. (Excavating)
Item No. 12	to Watertown Industries, Inc.
Items Nos. 44, 45 and 46	to Trimount Bituminous Products
Items Nos. 51-53	to E. J. Baker Co.
Items Nos. 83-95	to Municipal Signal Company

The Commission V O T E D: Approved.

5 Report, August 13, relative to prints submitted by the Department of Public Works of Massachusetts, showing proposed design for the reconstruction of Route 2 in the vicinity of Lake Street in Arlington, for Commission approval; also report of Mr. Toole, August 12. The Commission V O T E D: Held over; Mr. Fink to make an additional study of the Commission's needs, and furnish an itemized replacement cost for continuing operation of the Belmont-Arlington Skating Rink, for the next meeting of the Commission on August 27, 1964.

6 Report, August 13, recommending that work on contract number 1481, with Gil-Bern Construction Corp., for proposed improvements to the Savin Hill Beach Area, William T. Morrissey Boulevard, Dorchester, be accepted as completed as of August 10, 1964. The Commission V O T E D: that the work of Gil-Bern Construction Corp., contractors under contract number 1481, for proposed improvements to the Savin Hill Beach Area, William T. Morrissey Boulevard, Dorchester, be and hereby is accepted as completed as of August 10, 1964.

ADJOURNED at 1:07 P.M., to meet on Thursday, August 27, 1964 at 10:00 A.M.

Secretary

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Record of the Two Thousand Three Hundred and Forth-Eighth (2348th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 27, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 License Agreement, dated August 27, 1964, between the Metropolitan District Commission and the Massachusetts Department of Public Works for use of land at Nashua Street for non-fee parking for Commonwealth of Massachusetts vehicles.

2 DEED

VOTED: to convey to Milton Legion Post No. 114 Building Corporation, a Massachusetts corporation having its usual place of business in Milton in the County of Norfolk, a parcel of land situated in said Milton, containing one hundred twenty seven thousand three hundred square feet more or less, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset River Reservation, Milton, Plan of land to be conveyed to Milton Legion Post No. 114 Building Corporation, Authorized by Chapter 845, Acts 1963, Scale 1" = 40', July 30, 1964, Amended August 24, 1964, Benjamin W. Fink, Director of Park Engineering," reserving, however, to the Metropolitan District Commission and its successor in authority the water easement shown on the above-entitled plan and Plan No. B.H. 15, recorded in Norfolk Registry of Deeds in Book 2948, Page 366, and to execute a deed accordingly.

3 Contract number 1482, dated August 25, 1964, with Old Colony Construction Co. of Quincy, for resurfacing and reconstructing roads and sidewalks, Old Colony Division, Boston and Quincy.

4 Contract number 1486-I, dated August 27, 1964, with Ronal Corporation, for fabricating, furnishing and installing primate cage equipment, Middlesex Fells Zoo, Stoneham.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, August 25, recommending approval of table of Ratios of Contribution for members of the Metropolitan Sewerage District, dated August 27, 1964. The Commission V O T E D: that the table of Ratios of Contribution be certified to the State Treasurer in accordance with the requirements of Section 5A of Section 3 of Chapter 612 of the Acts of 1959 as amended by Chapter 230 of the Acts of 1961.

6 Report, August 26, on request of the Burlington Board of Water and Sewer Commissioners, for a limited tie-in of a special sewerage line from a school complex in Burlington to an existing trunk line in Woburn which is currently serviced through the Metropolitan District Commission. The Commission V O T E D: to approve the request of the Burlington Water and Sewer District, through its Commissioners, for a temporary connection for a school complex in Burlington to the Metropolitan Sewerage System through the Woburn Sewer System, under the following conditions:

1. Provided that the Burlington Water and Sewer District votes to enter the Metropolitan Sewerage District as a full member at the Special Town Meeting on September 14, 1964.
2. Provided that all costs of this connection shall be borne by the Burlington Water and Sewer District.
3. Provided that a tri-party agreement is executed between the Burlington Water and Sewer District, the City of Woburn, and the Metropolitan District Commission.

Action was taken upon the following matters relating to the Water Division:

7 Report, July 14, relative to rewriting of leases under which Mary E. Londergan and Daniel J. Harrington lease land of the Commission adjacent to Main Street in Holden.
The Commission V O T E D: to approve a new lease of Commission land consisting of two parcels, adjacent to Main Street in Holden, to Mrs.

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Mary E. Londergan at a rental of $50.00 per year, payable in advance, with the provision that no structures shall be placed on the land and the lessee to pay the cost of preparation of the lease. The lease shall expire on August 23, 1981, and the land area shall consist of the following:-

Parcel 1 - 0.23 acres more or less which has been under lease recently to Mrs. Londergan which is shown on plan dated August 17, 1955, Harold J. Toole, Director of Water Division.

Parcel 2 - An area of undeveloped land, 20 feet by 100 feet more or less, fronting Main Street, which was most recently leased to Daniel J. Harrington and as shown in yellow crayon on plan dated July 12, 1956, Harold J. Toole, Director of Water Division.

The Commission further V O T E D: to approve a lease of Commission land adjacent to Main Street in Holden to Daniel J. Harrington, Jr., at $900.00 per year, payable in three equal instalments of $300.00 each, in advance, plus the cost of preparing the lease; said lease to expire on August 23, 1981. Land to be leased shall be that area formerly leased to Daniel J. Harrington, and shown on plan dated July 12, 1956, entitled "Land in Holden to be leased to Daniel J. Harrington" (Water Div.), except a strip of undeveloped brush land fronting Main Street, approximately 20 feet by 100 feet, as shown in yellow on said plan; with the understanding that no additional structures shall be erected thereon.

1 Report, August 26, submitting for approval specifications for repairs to Spot Pond Pumping Station roof, Contract No. 272-W, and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

2 Report, August 26, relative to claim of Gunite Restoration Co., Inc. for payment of extra work claimed to have been performed in connection with Contract No. 269-W for cement mortar lining, Weston Aqueduct Supply Mains in Newton. The Commission V O T E D: Authority given to Mr. Toole to notify the Comptroller that the Commission intends to act on the Extra Work Claim of Gunite Restoration Co., Inc. on Contract No. 269-W.

3 Memorandum of Mr. Quigley, August 25, regarding violation of the Commission's Sanitary Rules and Regulations on property owned by Franklin W. Holt at 1440 Main Street, Holden. The Commission V O T E D: to approve the recommendations as contained in Mr. Quigley's report dated August 25, 1964.

4 Letter, August 26, 1964, from Daniel I. Connolly, Chairman of the Board of Public Works, Town of Framingham, notifying the Commission that the tests taken of the new equipment at Framingham's Winter Street Station on Monday, August 24, 1964, resulted in failure.

After a lengthy discussion, the Commission V O T E D to request the members of the Framingham Board of Public Works to appear before the Commission at 1:30 P.M. on Monday, August 31, 1964, for the purpose of resolving this matter, and it was further V O T E D that, at the conclusion of this meeting, the Commission would be in recess until the hour of 1:30 P.M., on August 31, 1964 for the purpose of meeting with the members of the Framingham Board of Public Works.

Action was taken upon the following matters relating to the Construction Division:

5 Memorandum of Mr. O'Donnell, August 26, relative to sale of Metropolitan District Commission Sewerage Bonds. The Commission V O T E D: to request the State Treasurer to sell bonds in the amount listed under the following authorization, the request to be retroactive to April 16, 1964: Chapter 516 of 1961 - $ 1,520,000.00

The Commission further V O T E D: to request the State Treasurer to sell bonds in the amount listed under the following authorization:

Chapter 516 of 1961 - $ 1,480,000.00

6 Report, August 26, on request of Coleman Bros. Corp. for an extension of time from September 19, 1964 to December 19, 1964 on Contract No. C-277 for Sedimentation Tanks, Deer Island Sewage Treatment Plant. The Commission V O T E D: to approve an extension of time from September 19, 1964 to December 19, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, August 26, on request of Salah & Pecci Construction Co., Inc. for an extension of time from September 1, 1964 to November 30, 1964 on Contract No. C-294, for Neponset River Flood Control. The Commission V O T E D: to approve an extension of time from September 1, 1964 to November 30, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, August 26, submitting for approval Land Taking Plan No. W.E.R.S. 17, showing areas required for the construction of Section 137-A of the Wellesley Extension Relief Sewer, Contract No. C-311. The Commission V O T E D: Held over and referred to Mr. Kilroy for report.

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1 Memorandum of Messrs. Kilroy and Quigley, August 25, submitting for approval Offer of Settlement of Edward J. and Effie H. Cushing, in the sum of $200.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

2 Letter of Camp, Dresser & McKee, August 25, 1964, relative to basis of compensation for Phase I, Parts A and B, of their Agreement for engineering services for the M.D.C. Flood Control Project in Malden, Medford, Revere and Saugus. The Commission V O T E D: that the term "Estimated Price", as it appears in the Agreement, shall be the actual contract award price.

Action was taken upon the following matters relating to the Parks System:

3 Letter of James M. Langan, Attorney for Paul F. Igo, submitting compromise proposal for a 4-year extension of his client's present lease of the Tivoli Shelter concession, Nantasket, (for a total remaining term of 7 years), and for a rent reduction for the first five years. The Commission V O T E D: Held over.

4 Memorandum of Deputy Superintendent Ward, August 21, recommending that Officer Robert G. Gullage be reimbursed, in the amount of $4.50, for breakage of one of the lens of his eyeglasses while searching for lost fishermen on May 25, 1964. The Commission V O T E D: Denied.

5 The following schedules were submitted by the Commissioner for the period August 19, 1964 - August 25, 1964:

Invoices	$ 861,839.98
Invoices Under $1,000.	1,595.00
Departmental Purchase Orders	553,448.52
Advices of Change	126,039.22
Request for Advance	750.00
Refund of Receipts Voucher	255.00
Weekly Payroll	295,905.74
Return of Advance (Petty Cash)	1,803.50
Industrial Accidental Payments	1,294.08

Invoices Under $1,000

M. Solimando, Inc.	$615.00	Furnish and install metal doors, Chlorinating Bldg. at Const. Beach, East Boston
Fallon & Flaherty	980.00	Emerg. repairs to piping, Waltham Swimming Pool and Skating Rink.

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, August 12, on request of Massachusetts Institute of Technology for permission to construct a new crew boathouse on the Charles River Basin in Cambridge. The Commission V O T E D: Held over.

7 Reports, August 24 and August 13, relative to prints submitted by the Massachusetts Department of Public Works, showing proposed design for the reconstruction of Route 2 in the vicinity of Lake Street, Arlington, for Commission approval; also report of Mr. Toole, August 12. The Commission V O T E D: Held over.

8 Report, August 25, on request of Salem Engineering & Construction Corp. for an extension of time from August 10, 1964 to September 12, 1964 on Contract No. 1464 for Sanitary Sewer and Pump House Rehabilitation, Castle Island, South Boston. The Commission V O T E D: to approve an extension of time from August 10, 1964 to September 12, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, August 25, on request of D. Cicconi, Inc. for a correction of Contract No. 1426 (proposed improvements to the Castle Island and Marine Park areas, South Boston - Part I) relating to the measurement for Item 3, Ordinary Borrow; Item 4, Gravel Borrow; and Item 5, Beach Sand Borrow, to allow payment for the quantities on the basis of "in place plus 10%." The Commission V O T E D: Held over and referred to Mr. Quigley for a report for the next meeting of the Com-

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mission on September 3, 1964, if possible.

1 Letter of Raymond F. O'Connell, General Counsel, Department of Labor and Industries, August 19, relative to protest received from Patrick Ross Co. against the apparent low sub-bid of Western Waterproofing Co., Inc. for waterproofing under Contract No. 1485, for construction of an artificial ice skating rink, swimming pool and recreation building, Franklin Field, Dorchester; also memorandum of Mr. Cook, August 21. The Commission V O T E D to approve the recommendations contained in Mr. Cook's memorandum dated August 21, 1964.

2 Report, August 25, on bids for the construction of an Artificial Ice Skating Rink, Swimming Pool and Recreational Building, Blue Hills Reservation, Franklin Field, Dorchester, Contract No. 1485. The Commission V O T E D: to accept the lowest bid, that of M. Solimando, Inc. in an amount equal to $711,543.00, which amount includes the base bid adjusted by Alternates 1, 3 and 4. The Commission further V O T E D: to reject all sub-bids received for waterproofing and roofing. The Commission further V O T E D: that an allowance of $10,800.00 be carried in the contract for waterproofing and dampproofing, and to authorize the solicitation of new sub-bids for this work.

3 Report, August 24, requesting permission to prepare plans and specifications for the installation of a new electric service at the Headquarters Building, Blue Hills Division, Milton, in order to solicit bids. The Commission V O T E D: to approve the preparation of plans and specifications, and authority given to advertise.

4 Report, August 25, submitting request of Charles A. Maguire & Associates for approval of the following replacement for Michael McGlone as Instrument Man No. 2 in connection with Contract No. 1360, for construction of the Mystic River Basin Elevation Control Project:

Leo R. Neville, Instrument Man No. 2, at $2.60 per hour for 40 hour week and $3.90 per hour overtime compensation;

and recommending that Philip Anderson be reclassified from Instrument Man No. 2 to Inspector No. 1. The Commission V O T E D: Approved.

5 Report, August 26, submitting for approval plan #42669 for reinforced concrete barrier wall and fence, Soldiers Field Road, Charles River Road, Brighton District, Boston; and requesting permission to advertise for bids. The Commission V O T E D: to approve plan #42669, and authority given to advertise.

6 Report, August 26, requesting permission to solicit bids, by posting, for repairs and replacements of damaged guard rail and fences in various locations of the Charles River Upper Division. The Commission V O T E D: Approved for advertising.

7 Report, August 26, requesting permission to advertise a contract for alterations, repairs and improvements to the Commission's twelve artificial ice skating rinks. The Commission V O T E D: Approved for advertising, for a two-week advertising period only.

8 Report, August 26, recommending that work on contract number 1473-I, with Carr-Dee Test Boring & Construction Corp., for soil borings at William H. Garvey Playground, Dorchester, Rutherford Avenue, Austin Street area, Charlestown, Nonantum Road, Charles River, Newton-Brighton Boundary, be accepted as completed as of July 16, 1964. The Commission V O T E D: that the work of Carr-Dee Test Boring & Construction Corp., contractors under contract number 1473-I, for soil borings at William H. Garvey Playground, Dorchester, Rutherford Avenue, Austin Street area, Charlestown, Nonantum Road, Charles River, Newton-Brighton Boundary, be and hereby is accepted as completed as of July 16, 1964.

9 Report, August 26, submitting for approval invoice submitted by McFadzean, Everly and Associates, in the amount of $3,117.13 (representing 85% of 85% of 5½% of $740,850.00, the revised cost estimate), in connection with Phase II, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

10 Report, August 25, recommending that permission be given to write a letter of intent to the Comptroller notifying him of the Commission's intent to act on Extra Work Order #1, in the sum of $10,440.00, under Contract No. 1449, with Builders Iron Works, Inc., for repairs to

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Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D: Approved.

The Commission recessed at 4:40 P.M. until Monday, August 31, 1964 at 1:30 P.M.

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.31,1964

1 The Commission convened at 1:30 P.M., Monday, August 31, 1964, for a meeting with members of the Town of Framingham, Board of Public Works. (see Page 228, Item 4)

Present, representing the Commission, were Commissioner Murphy, Associate Commissioners Haggerty, O'Brien and Rosenblatt, together with Secretary Furbush, Mr. Toole, Director of the Water Division, and Mr. Dyson, Assistant Superintendent of the Sudbury Section.

Also present, representing the Town of Framingham, were Daniel I. Connolly, Chairman, Framingham Board of Public Works, Anthony M. Colonna, Representative, and Primo Silvia, Director of the Framingham Board of Public Works.

This meeting was held for the purpose of obtaining from the Framingham officials specific information relative to exactly what the Town has done since May 29, 1964 to correct the faulty equipment at their Winter Street Station; definite information regarding what the Town now intends to do to repair or replace the equipment in this station so that the Town will be able to pump water from the aqueduct at any time, regardless of the rate of flow in the aqueduct, and definite information relative to the time which would be necessary to make the required repairs or improvements.

The matter of Framingham's continued use of its Pleasant Street Pumping Station and the Town's failure to agree to the payment of a connection fee for the privilege of pumping additional water from the Hultman Aqueduct at their new Pleasant Street and Elm Street Stations was also discussed, and Commissioner Murphy informed the members of the Board of Public Works of the Town of Framingham that they should give very serious consideration to resolving this matter at an early date.

At the conclusion of the discussion, it was agreed that the Board of Public Works of the Town of Framingham would proceed immediately with further investigations to determine why the pumping equipment in the Town's Winter Street Station was unable to pump water from the aqueduct under all conditions of flow, and that Mr. Toole would make the necessary arrangements to shut down the flow of water in the aqueduct before Thursday, September 3, so that the Town employees might determine whether or not anything was blocking the suction main in the aqueduct and whether or not there are any open joints on this main within the aqueduct which would prevent the Town's pumping equipment from operating efficiently.

Mr. Toole indicated he would report the results of this examination to the Commission at its meeting to be held on Thursday, September 3, 1964.

ADJOURNED at 3:05 P.M. to meet on Thursday, September 3, 1964 at 10:00 A.M.

Richard I. Furbush
Secretary

49th
t. 3,1964

Record of the Two Thousand Three Hundred and Forth-Ninth (2349th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 3, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

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ept. 3,1964
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The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract number 1485, dated September 3, 1964, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink, Swimming Pool, and Recreational Building, Blue Hills Reservation, Franklin Field, Dorchester.

2 Lease, dated September 3, 1964, to the Institute of Contemporary Art, of a portion of land formerly leased by the Metropolitan Driving Club on Soldiers Field Road, Brighton, with building thereon, containing 27,550 square feet, more or less, for the period August 1, 1964 to August 1, 1970.

3 A hearing was given to Mr. Steven S. Ragorski and Mr. John D. King, representing Gunite Restoration Co., Inc., relative to certain claims in connection with Water Division Contract No. 269-W.
After considerable discussion, during which all present took part, the hearing was concluded.
The Commission than V O T E D: to accept the work under Contract No. 269-W as substantially completed on June 19, 1964, and deduct from the Final Estimate, $2,100.00, as liquidated damages for failure to complete the contract within the extended period of time. The Commission further V O T E D: not to assess the Contractor additional liquidated damages because of the delay involved in completing all clean-up work required under the contract. The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and to approve the Claim for Payment for Extra Work in the amount of $4,711.40.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, September 1, on request of the Town of Needham, Water and Sewer Department, for an 8" diameter connection at Station 33+17 of Section 102 of the Wellesley Extension High Level Sewer; also to cross the Metropolitan Sewerage Easement with a 40' roadway in the vicinity of Stations 33+30 and 37+28, and with a 20' easement for a 30" drain in the vicinity of Station 35+50 and 38+16 of Section 102. The Commission V O T E D: Held over; Mr. Sulesky to arrange for a hearing before the Commission on this matter with Mr. Symonds of the Town of Needham and with the building contractor involved.

Action was taken upon the following matters relating to the Construction Division:

5 Report, August 26, submitting for approval Land Taking Plan No. W.E.R.S. 17 showing areas required for the construction of Section 137-A of the Wellesley Extension Relief Sewer, Contract No. C-311. The Commission V O T E D: Held over awaiting report from Mr. Kilroy.

6 Report, August 31, recommending that work on Contract No. C-312, with Giles Drilling Corp., for core borings for the Dorchester Tunnel, Brookline and Boston, be accepted as completed as of August 4, 1964; and requesting authority to pay Estimate #6 & Final on this contract. The Commission V O T E D: to accept the work as completed as of August 4, 1964. The Commission further V O T E D: to approve Estimate #6 & Final.

7 Report, September 1, on request of Campanelli Construction Corp. for permission to extend their parking area over M.D.C. conduit, in connection with construction of a shopping center adjacent to the Town Line Brook Flood Control Project in Malden (Contract No. 248). The Commission V O T E D: Approved.

8 Report, August 31, submitting plan and specifications for Contract No. C-318 for earth and core borings for Section C, Spot Pond Flood Control Project; and requesting permission to advertise the contract. The Commission V O T E D: Approved for advertising.

9 At this point, the Commission V O T E D to go into Executive Session for the purpose of discussing the following matter which involved the finances of the Commonwealth:-
Report, September 1, on bids for miscellaneous facilities and final grading at the Deer Island Sewage Treatment Plant, Contract No. C-265. Following a short discussion, the Commission V O T E D: to return

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to its formal session and opened the meeting to the public. The Commission then V O T E D: to accept the lowest bid, that of R. Zoppo Co., Inc., of $2,335,492.00, as recommended by Mr. Gow. The Commission further V O T E D to waive the informalities in R. Zoppo Co., Inc.'s proposal, as recommended by Mr. Gow.

1 Memorandum of Messrs. Kilroy and Quigley, September 1, submitting for approval Offer of Settlement of Conway Realty Corporation, in the sum of $1,750.00, for land taking - Wellesley Extension Relief Sewer. the Commission V O T E D: Held over; Mr. Rosenblatt to view and report.

2 Memorandum of Messrs. Kilroy and Quigley, September 1, submitting for approval Offer of Settlement of Sturdy Oak Homes, Inc., in the sum of $3,250.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Held over; Mr. Rosenblatt to view and report.

3 Memorandum of Messrs. Kilroy and Quigley, September 1, recommending a pro-tanto payment of $1,400.00 to Mary J. Davison for land taking for construction of the Wellesley Extension Relief Sewer, on the Veterans of Foreign Wars Parkway. The Commission V O T E D: Held over; Mr. Rosenblatt to view and report.

Action was taken upon the following matters relating to the Parks System:

4 Letter of James M. Langan, Attorney for Paul F. Igo, submitting compromise proposal for a 4-year extension of his client's present lease of the Tivoli Shelter concession, Nantasket, (for a total remaining term of 7 years), and for a rent reduction for the first five years. The Commission V O T E D: Held over; Secretary to invite Judge James M. Langan and Mr. Paul F. Igo to appear before the Commission on Thursday, September 10, 1964 at 11:30 A.M. to discuss this matter.

5 Memorandum of Mr. Furbush, August 27, on bids for the refreshment concession at the Walter D. Bryant Memorial Skating Rink, Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Held over; Secretary to arrange to have Mr. William Figler present at the next meeting of the Commission on Thursday, September 10, 1964.

6 Commissioner Murphy submitted the following commendation for Lifeguard John Sullivan on recommendation of Deputy Superintendent James J. Ward and Captain Arthur E. Johnson:

COMMENDATION

It has been brought to my attention by Deputy Superintendent James J. Ward, via Captain Arthur E. Johnson of the Blue Hills Division, that on July 19, 1964, John Sullivan, Lifeguard at that division, conducted himself in an outstanding manner in effecting the rescue of Robert Gordon, Age 16, 9 Bow Street, Jamaica Plain, Massachusetts, at Houghton's Pond.

Therefore, I hereby commend John Sullivan for his alertness, personal courage, devotion to duty, and preventing what might have been a tragedy.

7 Matter of amending the Commission's vote of July 30, 1964, cancelling Permit with Sweetheart Ice Cream (Nicholas D. Makrys), to include return of his bank book which was assigned to the M.D.C. as a deposit and performance guarantee for operation of the concession at Wood Island Park. The Commission V O T E D: to amend its vote of July 30, 1964, cancelling Permit with Sweetheart Ice Cream (Nicholas D. Makrys), to include return of his bank book.

8 Letter of J. Joseph Lydon, Legislative Counsel, Massachusetts Port Authority, August 28, requesting transfer of World War Memorial Park to the Massachusetts Port Authority, for Airport purposes. (Chapter 465, Acts of 1956) The Commission V O T E D: Held over and referred to Mr. Quigley for report and recommendations.

9 Request of the Catholic Youth Organization, August 14, to use the Ponkapoag Golf Course for their annual golf tournament during the period August 2 through August 6, 1965. The Commission V O T E D: Held over and referred to Mr. James Whalen for report.

1 The following schedules were submitted by the Commissioner for the period August 26, 1964 - September 1, 1964:

Invoices	$339,112.75
Departmental Purchase Orders	26,572.84
Advices of Change	82,965.58
Industrial Accident Payments	953.22
Medical Payments	971.27
Salary Schedule	661.20
Weekly Payroll	292,054.00
Refund of Receipts Voucher	3.50

The Commission V O T E D: Approved as amended.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, August 12, on request of Massachusetts Institute of Technology for permission to construct a new crew boathouse on the Charles River Basin in Cambridge. The Commission V O T E D: Held over.

3 Reports, August 24 and August 13, relative to prints submitted by the Massachusetts Department of Public Works, showing proposed design for the reconstruction of Route 2 in the vicinity of Lake Street, Arlington, for Commission approval; also report of Mr. Toole, August 12. The Commission V O T E D: Held over.

4 Report, August 25, on request of D. Cicconi, Inc. for a correction of Contract No. 1426 (proposed improvements to the Castle Island and Marine Park areas, South Boston - Part I) relating to the measurement for Item 3, Ordinary Borrow; Item 4, Gravel Borrow; and Item 5, Beach Sand Borrow, to allow payment for the quantities on the basis of "in place plus 10%". The Commission V O T E D: Held over, awaiting report from Mr. Quigley.

5 Report, August 26, submitting for approval plan No. 42519 for construction of a proposed cast iron water line installation in the Franklin Park Zoo, Dorchester; and requesting permission to advertise the work. The Commission V O T E D: Approved for advertising.

6 Report, August 31, on request of Boston Chain Link Fence Company for an extension of time from May 31, 1964 to August 19, 1964 on Contract number 1394 for proposed chain link fence and miscellaneous work, Georges Island, Boston Harbor. The Commission V O T E D to approve an extension of time from May 31, 1964 to August 19, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, August 27, recommending that work on contract number 1394, with Boston Chain Link Fence Company, for proposed chain link fence and miscellaneous work, Georges Island, Boston Harbor, be accepted as completed as of August 19, 1964. The Commission V O T E D: that the work of Boston Chain Link Fence Company, contractors under contract number 1394, for proposed chain link fence and miscellaneous work, Georges Island, Boston Harbor, be and hereby is accepted as completed as of August 19, 1964.

8 Report, September 1, requesting approval of Extra Work Claim No. 1, in the amount of $397.69, on Contract No. 1478-I, with Metconstruct Corporation, for repairs to Dorothy Quincy Homestead, Furnace Brook Parkway, Quincy. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $397.69.

9 Report, August 27, recommending that work on contract number 1470, with Rev-Lyn Contracting Co., for repairs to Pier and Landing Facilities, Georges Island, Boston Harbor, be accepted as completed as of August 21, 1964. The Commission V O T E D that the work of Rev-Lyn Contracting Co., contractors under contract number 1470, for repairs to Pier and Landing Facilities, Georges Island, Boston Harbor, be and hereby is accepted as completed as of August 21, 1964.

10 Report, September 1, recommending acceptance of proposal of the New England Survey Service, Inc. to supply a four-man survey party for an eight hour day at a cost of $150.00, or a three-man survey party for an eight hour day at a cost of $120.00, in connection with Con-

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tract No. 1460 for construction of roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown. The Commission V O T E D: Mr. Fink authorized to engage the services of New England Survey Service, Inc. for a four-man survey party at the rate of $150.00 for an eight hour day, or a three-man survey party at the rate of $120.00 for an eight hour day, to be employed when needed; with the understanding that Mr. Fink shall furnish the Commission with a report every two weeks; John J. Sullivan, Jr. to prepare necessary papers.

1 Report, September 1, on bids for proposed Pedestrian Overpass, Msgr. McGrath Highway at Otis Street, Somerville, Contract No. 1487. The Commission V O T E D: Held over.

2 Report, September 1, on bids for sodding at Lynn Shore Drive in the vicinity of Nahant Street, Lynn Shore Reservation, Contract No. 1488. The Commission V O T E D to accept the lowest bid, that of D. Cicconi, Inc., of $6,320.00.

3 Report, August 31, recommending (a) rejection of the only sub-bid for Roofing and Flashing under Contract No. 1490, for proposed repairs to Store-Tower Building, Police Station, and Bathhouse at Nantasket Beach Reservation, Hull; (b) that an allowance of $2400.00 be carried for Roofing and Flashing by the general bidders; and (c) that authority be given to solicit new sub-bids for this work.
The Commission V O T E D: to reject the only sub-bid for Roofing and Flashing under Contract No. 1490. The Commission further V O T E D: to approve an allowance of $2400.00 to be carried for Roofing and Flashing by the general bidders: The Commission further V O T E D: Authority given to solicit new sub-bids for this work.

ADJOURNED at 3:35 P.M. to meet on Thursday, September 10, 1964 at 10:00 A.M.

Secretary

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Record of the Two Thousand Three Hundred and Fiftieth (2350th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 10, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
4 Agreement dated September 10, 1964, with the City of Leominster, under which they will be allowed to pump water from the Wachusett Reservoir.
5 Agreement dated September 10, 1964, with New England Survey Services, Inc., for Consultant Services in connection with Contract No. 1460, Roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown, Contract No. 1498.

6 At this point, the Commission went into a Committee of the Whole for a scheduled hearing relative to the request of the Town of Needham for an 8" diameter connection at Station 33+17 of Section 102 of the Wellesley Extension High Level Sewer and to cross the Metropolitan Sewerage Easement with a 40' roadway in the vicinity of Stations 33+30 and 37+28, and with a 20' easement for a 30" drain in the vicinity of Station 35+50 and 38+16 of Section 102.
Mr. Edmund A. Symonds, Superintendent of the Water and Sewer Department of the Town of Needham, and Robert W. Jensen, the developer, appeared before the Commission.
Mr. Sulesky, Director of the Sewerage Division and Chief Sewerage Engineer of the Commission, was also present.
After a short discussion, the Commission concluded the above hearing and resumed its formal session.
The Commission V O T E D: to approve the request of the Town of Need-

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ham subject to receiving a letter from Mr. Robert W. Jensen stating that he would not construct more than 10 new homes prior to September 10, 1965, and not more than 15 new homes prior to December 31, 1965.

1 The Commission again went into a Committee of the Whole for a scheduled hearing to Judge James M. Langan, together with his client, Paul F. Igo, relative to Mr. Igo's compromise proposal for an extension of his lease of the Tivoli Shelter concession.
After a short discussion, the Commission concluded the above hearing and resumed its formal session.
The Commission VOTED: to approve the compromise proposal dated August 20, 1964, submitted by Judge Langan on behalf of his client, Paul F. Igo. John J. Sullivan, Jr. to prepare the necessary papers.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, September 9, on request of Everett Factories and Terminal Corp. for permission to build a work shop addition to their Boiler House over the Metropolitan Sewer Easement, Section 17 of the North Metropolitan System in Everett.
The Commission VOTED: Approved subject to the conditions recommended by Mr. Sulesky in his report dated September 9, 1964, and the receipt of a report on the financial condition of Everett Factories and Terminal Corp.

3 Report, September 9, on request of the Town of Natick for an 8-inch connection, Station 5/12 of Section 133B, Framingham Trunk Interceptor.
The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

4 Report, September 9, submitting for approval extra work order, in the amount of $161.00, on Special Order No. 1 of 1965, with Bill's Plumbing & Heating, Inc., for installing sanitary facilities at Mystic Shops in Somerville.
The Commission VOTED: Approved.

5 The Commission VOTED: unanimously to approve the following commendation submitted by Commissioner Murphy for Thomas E. Kilcoyne, Chief Electric Station Engineer, and Sandrino Fallavollita, Electrician's Helper, on recommendation of Mr. Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer:

COMMENDATION

It has been brought to my attention by Mr. Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer, that on September 3, 1964, Thomas E. Kilcoyne, Chief Electric Station Engineer, and Sandrino Fallavollita, Electrician's Helper, both employed in the Wachusett Power Station in Clinton, performed their duty in an outstanding manner.
On Monday afternoon, August 31, 1964, the transmission line leading from the Wachusett Power Station at the Wachusett Dam in Clinton to the Clinton Sewage Treatment Plant was struck by lightning and as a result one of the 75 KVA transformers located in the transformer pit adjacent to Boylston Street was severely damaged.
On Thursday, September 3, 1964, following the completion of the repairs to the transformer, Mr. Kilcoyne and his assistants checked other transformers, circuit breakers, disconnecting switches, and other apparatus usually inspected following repairs of this nature. Following this inspection, Mr. Kilcoyne, with the assistance of Mr. Fallavollita, proceeded with the switching operation required to place the Clinton Sewage Treatment Plant's transmission line back in service. As Mr. Kilcoyne closed the third disconnecting switch, a tremendous explosion occurred and both Mr. Kilcoyne and Mr. Fallavollita were enveloped in flames which spread to other portions of the switch gear cubicle.
Disregarding their own safety and condition, these two employees went about opening switches and fighting the flames with CO_2 extinguishers in an effort to extinguish them before they spread to other equipment, eliminating possible hazard to other employees and more extensive damage to the Commission's generating equipment and switching structures. Mr. Kilcoyne and Mr. Fallavollita were immediately removed to the Clinton Hospital where it was determined that Mr. Kilcoyne was suffer-

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ing from severe second degree burns of his entire face, neck and hands, and Mr. Fallavollite was suffering from second degree burns to his hands and arms and first degree burns to his neck.
Clearly, the accomplishment of these two men reflects an extraordinary degree of personal courage, excellent judgment and a high degree of devotion to duty.
Therefore, in recognition of their outstanding accomplishment, I hereby commend Thomas E. Kilcoyne and Sandrino Fallavollita, and order that each be given an additional five days off duty, with pay.

1 Letter of John F. Zamparelli, attorney for Menotomy Realty Trust, requesting an extension of the terms of their lease of Water Division land in Medford from 25 years to 50 years or to allow the addition of an option to renew said lease for an additional 25 years.
The Commission V O T E D: to amend the lease by inserting an option to renew said lease for an additional 25 years subject to renegotiation of the fee to be charged. John J. Sullivan, Jr. to prepare the necessary papers.

Action was taken upon the following matters relating to the Construction Division:

2 Report, August 26, submitting for approval Land Taking Plan No. W.E.R.S.-17, showing areas required for the construction of Section 137-A of the Wellesley Extension Relief Sewer, Contract No. C-311; also memorandum of Mr. Kilroy, September 3.
The Commission V O T E D: Held over; Mr. Rosenblatt to confer with Messrs. Kilroy and Gow and report.

3 Memorandum of Messrs. Kilroy and Quigley, September 1, submitting for approval Offer of Settlement of Conway Realty Corporation, in the sum of $1,750.00, for land taking - Wellesley Extension Relief Sewer.
The Commission V O T E D: Held over.

4 Memorandum of Messrs. Kilroy and Quigley, September 1, submitting for approval Offer of Settlement of Sturdy Oak Homes, Inc., in the sum of $3,250.00, for land taking - Wellesley Extension Relief Sewer.
The Commission V O T E D: Held over.

5 Memorandum of Messrs. Kilroy and Quigley, September 1, recommending a pro-tanto payment of $1,400.00 to Mary J. Davison for land taking for construction of the Wellesley Extension Relief Sewer on the Veterans of Foreign Wars Parkway.
The Commission V O T E D: Approved.

6 At this point a discussion was held relative to the matter of settlements, takings, etc., and the Commissioner announced that henceforth there will be established a Board of Review within the Commission, to consist of Associate Commissioner Rosenblatt, Mr. Kilroy and Mr. Quigley, said Board of Review to consider and/or recommend settlements for land takings and easements, prior to presentation to the Commission for approval.

Action was taken upon the following matters relating to the Parks System:

7 Memorandum of Mr. Furbush, August 27, on bids for the refreshment concession at the Walter D. Bryant Memorial Skating Rink, Veterans of Foreign Wars Parkway, West Roxbury.
The Commission V O T E D: to accept the highest bid, that of William A. Figler, of $2,700.00 per year, for a 5-year term, subject to Mr. Figler submitting a financial statement.

8 Letter of J. Joseph Lydon, Legislative Counsel, Massachusetts Port Authority, August 28, requesting transfer of World War Memorial Park to the Massachusetts Port Authority, for Airport purposes, (Chapter 465, Acts of 1956); also letter of Massachusetts Port Authority, September 8.
The Commission V O T E D: Placed on file.

9 Request of the Catholic Youth Organization, August 14, to use the Ponkapoag Golf Course for their annual golf tournament during the period August 2 through August 6, 1965.
The Commission V O T E D: Approved.

2350th pt.10,1964 con.- 1 Letter of the County of Norfolk, Engineering Department, August 27, requesting the transfer of a parcel of land at the junction of Canton and Reed Streets, Blue Hills Reservation, Randolph, to the Norfolk County Commissioners; also report of Mr. Fink, September 4.
The Commission V O T E D: Held over and referred to Mr. Straw to check into the manner in which the land was acquired by the Commission and whether the Commission has the authority to transfer the land.

2 The following schedules were submitted by the Commissioner for the period September 2, 1964 - September 8, 1964:

Invoices	$ 323,116.79
Departmental Purchase Orders	7,175.12
Advices of Change	25,581.10
Return of Advance (Payroll)	1,460,794.88
Weekly Payroll	285,672.17
Salary Schedule	138,860.79
Industrial Accident Payment	880.72

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, August 12, on request of Massachusetts Institute of Technology for permission to construct a new crew boathouse on the Charles River Basin in Cambridge.
The Commission V O T E D: Held over.

4 Reports, September 4, August 24 and August 13, relative to prints submitted by the Massachusetts Department of Public Works, showing proposed design for the reconstruction of Route 2 in the vicinity of Lake Street, Arlington, for Commission approval; also report of Mr. Toole, August 12.
The Commission V O T E D: Held over.

5 Report, August 25, on request of D. Cicconi, Inc. for a correction of Contract No. 1426 (proposed improvements to the Castle Island and Marine Park areas, South Boston - Part I) relating to the measurement for Item 3, Ordinary Borrow; Item 4, Gravel Borrow; and Item 5, Beach Sand Borrow, to allow payment for the quantities on the basis of "in place plus 10%".
The Commission V O T E D: Held over.

6 Report, September 1, on bids for proposed pedestrian overpass, Monsignor McGrath Highway at Otis Street, Somerville, Contract No. 1487.
The Commission V O T E D: to accept the lowest bid, that of Builders Iron Works, of $122,951.00.

7 Report, September 3, requesting approval of alteration to Contract No. 1360 with Perini Corp. and J. Rich Steers, joint venturers, for the Mystic River Basin Elevation Control Project, Everett-Somerville.
The Commission V O T E D: Held over and referred to John J. Sullivan, Jr. for the purpose of conferring with Monsanto Company.

8 Report, September 4, on petition of Wasserman Development Corporation for an easement to build a wall and to occupy an area under the easterly sidewalk of Clarendon Street, Boston.
The Commission V O T E D: Held over for further report from Mr. Fink with particular reference to the handling of pedestrians and/or automobile traffic during the construction period; and also a report from the Police Department relative to the same. Esther Allen to estimate fee for issuing permit to tie up sidewalk for one year.

9 Report, September 9, on bids for repairing and resurfacing bituminous concrete areas, Soldiers Field Road, Charles River Reservation, Brighton, Contract No. 1489.
The Commission V O T E D: to accept the lowest bid, that of Vulcan Construction Co., of $6,790.00.

10 Report, September 9, on bids for fence and guard rail repairs, Charles River Upper Division, Boston, Contract No. 1496-I.
The Commission V O T E D: to accept the lowest bid, that of Edward J. Baker Co., Inc., of $4,050.00.

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1 Report, September 9, recommending that the work of Bonacorso Construction Co., contractors under contract number 1474, for fire damage repairs to the Nahant Bathhouse, Nahant Beach Parkway, Revere Beach Division, Nahant, be accepted as completed as of August 15, 1964.
The Commission V O T E D: that the work of Bonacorso Construction Co., contractors under contract number 1474, for fire damage repairs to the Nahant Bathhouse, Nahant Beach Parkway, Revere Beach Division, Nahant, be and hereby is accepted as completed as of August 15, 1964.

2 Report, September 8, recommending that the work of Metconstruct Corp., contractors under contract number 1478-I, for repairs to the Dorothy Quincy Homestead, Furnace Brook Parkway, Quincy, be accepted as completed as of August 15, 1964.
The Commission V O T E D: that the work of Metconstruct Corp., contractors under contract number 1478-I, for repairs to the Dorothy Quincy Homestead, Furnace Brook Parkway, Quincy, be and hereby is accepted as completed as of August 15, 1964.

3 Report, September 10, requesting approval of Extra Work Order No. 1 on Contract No. 1449 with Builders Iron Works, Inc., for repairs to Harvard Bridge Sidewalks, Boston and Cambridge.
The Commission V O T E D: Approved.

4 Report, September 8, on bids for proposed repairs to Store-Tower Building, Police Station and Bathhouse at Nantasket Beach Reservation in Hull, Contract No. 1490.
The Commission V O T E D: to accept the lowest bid, that of Cleary Construction Co., of $27,995.00.

ADJOURNED at 12:40 P.M., to meet on Thursday, September 17, 1964, at 9:00 A.M.

Secretary.

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Record of the Two Thousand Three Hundred and Fifty-First (2351st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 17, 1964, at 9:00 A.M.

Present, Commissioner Murphy and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
5 Contract number 1488, dated September 17, 1964, with D. Cicconi, Inc., for sodding at Lynn Shore Drive in the vicinity of Nahant Street, Lynn Shore Reservation.
6 Contract number 1490, dated September 17, 1964, with Cleary Construction Co., for proposed repairs to Store-Tower Building, Police Station and Bathhouse at Nantasket Beach Reservation in Hull.
7 Contract number 1487, dated September 17, 1964, with Builders Iron Works, Inc., for proposed pedestrian overpass, Monsignor McGrath Highway at Otis Street, Somerville.

AMENDED LEASE

8 V O T E D: to amend the Indenture of Lease, executed by the Commission at its meeting on August 20, 1964, entered into with The Menotomy Realty Trust, of a parcel of Water Division land containing approximately 130,000 square feet of land in Medford, shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Medford to be leased to The Menotomy Realty Trust of Arlington, * * * Aug. 12, 1964, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," by adding thereto an option to renew said lease for an additional twenty-five years, and to execute an instrument of indenture accordingly.

9 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for two poles, wires, cables, fixtures, and sustaining and protecting fix-

2351st tures, in Fellsway East, Melrose.
Sept.17,1964 ORDERED that, on petition of New England Telephone and Telegraph Company dated August 10, 1964, for locations shown on plan of New England Telephone and Telegraph Company dated November 8, 1963, and indexed accession number 42699X, for one pole, wires, cables, fixtures, sustaining and protecting fixtures in Fellsway East, easterly side, 20 feet southerly of the southerly side of Felicia Road, Melrose, and one pole, wires, cables, fixtures, sustaining and protecting fixtures in Fellsway East, easterly side, 3 feet southerly of the northerly side of Glen Street, Melrose, for the transmission of intelligence by electricity, said locations being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, September 17, 1964, at 9:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Melrose, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted locations for said poles, wires, cables, fixtures, sustaining and protecting fixtures in said Fellsway East, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

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1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said poles, wires, cables, fixtures, sustaining and protecting fixtures in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which these locations lie, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, wires, cables, fixtures, sustaining and protecting fixtures and work on the locations which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the above matter.

1 At this point, the Commission went into a Committee of the Whole for a conference with Mr. Everly of McFadzean, Everly and Associates, relative to Phase II plans, Middlesex Fells Zoo, Stoneham.
After a detailed explanation of the plans by Mr. Everly, the conference was concluded and the Commission resumed its formal session.
The Commission V O T E D: to approve the plans as submitted and as recommended by Mr. Fink in verbal report, which will be followed by a written report.
The Commission further V O T E D: to authorize Mr. Fink to advertise the work.

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Action was taken upon the following matter relating to the Sewerage Division:

1 Report, September 10, on letter of The Most Blessed Sacrament Church relative to improving the parking area at the corner of Sea Street and Rockland Street, Quincy, in which the Metropolitan District Commission has a sewerage easement.
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

2 Report, September 14, on bid for remodeling oil burner and furnishing and installing related equipment, Administration Building, Winsor Dam, Belchertown, Special Order No. 3 of 1965.
The Commission V O T E D: to accept the only bid received, that of Automatic Oil Heating Company, of $1,324.00.

Action was taken upon the following matters relating to the Construction Division:

3 Report, August 26, submitting for approval Land Taking Plan No. W.E.R.S.-17 showing areas required for the construction of Section 137-A of the Wellesley Extension Relief Sewer, Contract No. C-311; also memorandum of Mr. Kilroy, September 3.
The Commission V O T E D: Approved.

4 Memorandum of Messrs. Kilroy and Quigley, September 1, submitting for approval Offer of Settlement of Conway Realty Corporation, in the sum of $1,750.00, for land taking - Wellesley Extension Relief Sewer.
The Commission V O T E D: to recommit this matter to Messrs. Kilroy and Quigley for a further review and report.

5 Memorandum of Messrs. Kilroy and Quigley, September 1, submitting for approval Offer of Settlement of Sturdy Oak Homes, Inc., in the sum of $3,250.00, for land taking - Wellesley Extension Relief Sewer.
The Commission V O T E D: to recommit this matter to Messrs. Kilroy and Quigley for a further review and report.

6 Report, September 15, submitting plans and specifications for construction of the Wachusett Intake and Power Plant and work at Tunnel Shafts in the Towns of Clinton, Northborough, Southborough, Weston, and the City of Marlborough, Mass., Contract No. C-302; and requesting permission to advertise.
The Commission V O T E D: Approved for advertising Contract No. C-302 as recommended by the Chief Engineer of the Construction Division with the understanding, however, that the Chief Engineer would confer with Mr. Raymond O'Connell, Counsel for the Department of Labor & Industries to determine whether the work called for under Item 70 (Structural facing tile and concrete block masonry units) and Item 75 (Glass Block Masonry) should be considered as General Items to be performed by the prime contractor or should be included as sub-bid items. Before advertising, if necessary, the contract form to be adjusted to comply with Mr. O'Connell's ruling.

Action was taken upon the following matters relating to the Parks System:

7 Letter of the County of Norfolk, Engineering Department, August 27, requesting the transfer of a parcel of land at the junction of Canton and Reed Streets, Blue Hills Reservation, Randolph, to the County of Norfolk, for highway purposes; also reports of Mr. Fink, September 4, and Mr. Straw, September 14.
The Commission V O T E D: Approved, the County of Norfolk to pay the cost of preparing papers.

8 The following schedules were submitted by the Commissioner for the period September 9, 1964 - September 15, 1964:

Invoices	$ 688,588.97
Departmental Purchase Orders	15,270.54
Advices of Change	12,254.69
Salary Schedules	196,846.17
Medical Payments	1,275.18
Industrial Accident Payments	1,696.92
Request for Advance	986,400.00
Weekly Payroll	285,695.00
Refund of Receipt Voucher	100.00

The Commission V O T E D: Approved as submitted.

2351st Spt.17,1964 con.- Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, August 12, on request of Massachusetts Institute of Technology for permission to construct a new crew boathouse on the Charles River Basin in Cambridge.
The Commission V O T E D: Held over and referred to Captain Reinstein for report and recommendations, if any.

2 Reports, September 4, August 24 and August 13, relative to prints submitted by the Massachusetts Department of Public Works, showing proposed design for the reconstruction of Route 2 in the vicinity of Lake Street, Arlington, for Commission approval; also report of Mr. Toole, August 12.
The Commission V O T E D: Secretary Furbush to send letter to the Massachusetts Department of Public Works stating conditions upon which the Commission will give preliminary approval to their request.

3 Report, August 25, on request of D. Cicconi, Inc. for a correction of Contract No. 1426 (Proposed improvements to the Castle Island and Marine Park areas, South Boston - Part I) relating to the measurement for Item 3, Ordinary Borrow; Item 4, Gravel Borrow; and Item 5, Beach Sand Borrow, to allow payment for the quantities on the basis of "in place plus 10%".
The Commission V O T E D: Held over.

4 Report, September 3, requesting approval of alteration to Contract No. 1360 with Perini Corp. and J. Rich Steers, joint venturers, for the Mystic River Basin Elevation Control Project, Everett-Somerville.
The Commission V O T E D: Held over; Mr. Rosenblatt assigned as Co-Counsel to expedite this matter.

5 Report, September 4, on petition of Wasserman Development Corporation for an easement to build a wall and to occupy an area under the easterly sidewalk of Clarendon Street, Boston.
The Commission V O T E D: Held over.

6 Report, September 15, on request of Ronal Corporation for extension of time from September 30, 1964 to November 14, 1964, on contract number 1486-I for fabricating, furnishing and installing primate cage equipment, Middlesex Fells Zoo, Stoneham.
The Commission V O T E D: to approve an extension of time from September 30, 1964 to November 14, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, September 15, on request of LaRell Construction, Inc. for extension of time from September 13, 1964 to October 29, 1964, on contract number 1438 for construction of a swimming pool and bathhouse and wading pool, Alewife Brook Parkway, Somerville.
The Commission V O T E D: to approve an extension of time from September 13, 1964 to October 29, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, September 11, recommending that the work of Mercer Marine, contractors under contract number 1483-I, for fastening anodes to Charles River Lock Gates under water, be accepted as completed as of August 31, 1964.
The Commission V O T E D: that the work of Mercer Marine, contractors under contract number 1483-I, for fastening anodes to Charles River Lock Gates under water, be and hereby is accepted as completed as of August 31, 1964.

9 Report, September 15, on bids for construction of a Sanitary at Nahant Beach, Nahant Beach Parkway, Nahant, Contract No. 1494.
The Commission V O T E D: to accept the lowest base bid, that of T. F. McCarthy, of $38,200.00.

10 At this point, the Commission went into a Committee of the Whole for the purpose of discussing the cost of repairs to M.D.C. Rinks within the Parks District, and of bids received on Contract No. 1495 for alterations, repairs and improvements of artificial ice skating rinks in the Metropolitan Parks District.
Present, in addition to the members of the Commission and the Secretary, were Messrs. Fink, Condon, O'Donnell, Tobin, Barry, Adams and Martin.
After a thorough discussion, with particular emphasis on the mainten-

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ance, up-keep and operation of our rinks, the Commission resumed its formal session.

The Commission V O T E D: to reject the only bid received, that of M. Solimando, Inc., of $107,721.00.

The Commission further V O T E D: Mr. Fink directed to prepare forthwith plans and specifications and to advertise a contract for necessary refrigeration repairs of rinks within the Metropolitan Parks District.

The Commission further V O T E D: Mr. Fink directed to prepare forthwith plans and specifications and to advertise a contract for any necessary repairs, other than refrigeration repairs, of rinks within the Metropolitan Parks District.

ADJOURNED at 4:44 P.M., to meet on Thursday, September 24, 1964, at 9:00 A.M.

Richard J Furbush

Secretary.

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Record of the Two Thousand Three Hundred and Fifty-Second (2352nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 24, 1964, at 9:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

1 Construction Division Contract number C-265, dated September 23, 1964, with R. Zoppo Co., Inc. for miscellaneous facilities and final grading for the Deer Island Sewage Treatment Plant in the City of Boston. ✓

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following matter:

2 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manholes, conduits, wires, cables, transformers and related apparatus in Charlesgate West, Boston. ORDERED that, on petition of Boston Edison Company dated September 1, 1964, for location shown on plan of Boston Edison Company dated December 13, 1963, and indexed accession number 42711X, for a manhole and conduit, for the transmission of electricity, in Charlesgate West, southerly from a point approximately 40 feet south of Commonwealth Avenue, a distance of about 225 feet, and for conduit, rebuilding a manhole, with necessary wires, cables, transformers and related apparatus therein, for the transmission of electricity, in Charlesgate West, southerly from a point approximately 470 feet south of Commonwealth Avenue, a distance of about 135 feet, in the City of Boston, said Charlesgate West being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, September 24, 1964, at 9:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said manholes, conduit, wires, cables, transformers and related apparatus therein, in said Charlesgate West to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a

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due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manholes, conduit, wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, conduit, wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following matter:

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for conduit, wires and cables in Riverway, Boston.

ORDERED that, on petition of Boston Edison Company dated September 1, 1964, for location shown on plan of Boston Edison Company dated March 16, 1964, and indexed accession number 42716X, for conduit, wires and cables, for the transmission of electricity, in Riverway, at Longwood Avenue, a distance of approximately 95 feet, Boston (Roxbury District), said Riverway being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, September 24, 1964, at 9:15 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said conduit, wires and cables, in said Riverway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said conduit, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.

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4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, wires and cables, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matter pertaining to the Sewerage Division:

1 Report, September 22, on request of the City of Everett to make a 15" diameter connection to the Metropolitan Sewer at Sta. 10+36+ of Section 16 of the North Metropolitan System, to service a new industrial development in Everett. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

2 Memorandum of Messrs. Kilroy and Quigley, September 1, submitting for approval Offer of Settlement of Conway Realty Corporation, in the sum of $1,750.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Remove from agenda until report is received from Messrs. Kilroy and Quigley.

3 Memorandum of Messrs. Kilroy and Quigley, September 1, submitting for approval Offer of Settlement of Sturdy Oak Homes, Inc., in the sum of $3,250.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Remove from agenda until report is received from Messrs. Kilroy and Quigley.

Action was taken upon the following matter relating to the Parks System:

4 The following schedules were submitted by the Commissioner for the period September 16, 1964 - September 22, 1964:

Invoices	$ 360,291.44
Invoices Under $1000	1,984.00
Departmental Purchase Orders	3,362,518.45
Advices of Change	11,101.35
Medical Payments	1,394.36
Industrial Accident Payments	1,454.16
Salary Schedules	645.23
Weekly Payroll	247,887.80
Refund of Receipts Voucher	40.00
Bookkeeping Entry	709.99

Invoices Under $1000

Edward J. Baker Co., Inc.	$824.00	Furnish and install guard rail fence, Mid. Fells Parkway.
County Paint Co., Inc.	965.00	Paint exterior Dorothy Quincy Homestead and garage, Quincy.
William T. Butler Co.	195.00	Temp. rig for hand operation of Craddock Lock, Medford, due to machinery failure.

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report, September 23, on request of the Massachusetts National Guard to widen an existing driveway to their maintenance area on Mystic Valley Parkway, Medford, from 20' to 28', as shown on plan accession #42702. The Commission V O T E D: Approved.

6 Report, September 23, on request of the Monastery of St. Clare to widen their driveway at 920 Center Street, Jamaica Plain, from 20' to an additional 8' on a 45° angle, as shown on plan accession #42704. The Commission V O T E D: Approved.

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Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, August 12, on request of Massachusetts Institute of Technology for permission to construct a new crew boathouse on the Charles River Basin in Cambridge; also report of Captain Reinstein, September 22. The Commission V O T E D: Approved, subject to removal of the present boathouse by M.I.T., without cost to the Commission, and to the satisfaction of the Director of Parks Engineering and Captain Reinstein, in accordance with the terms of their lease dated February 1, 1961.

2 Report, August 25, on request of D. Cicconi, Inc., for a correction of Contract No. 1426 (proposed improvements to the Castle Island and Marine Park areas, South Boston - Part I) relating to the measurement for Item 3, Ordinary Borrow; Item 4, Gravel Borrow; and Item 5, Beach Sand Borrow, to allow payment for the quantities on the basis of "in place plus 10%". The Commission V O T E D: to deny the request of D. Cicconi, Inc., as outlined in their letter dated July 23, 1964 affecting Items 2, 3 and 4 of Contract No. 1426.

3 Report, September 3, requesting approval of alteration to Contract No. 1360, with Perini Corp. and J. Rich Steers, joint venturers, for the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Held over.

4 Report, September 4, on petition of Wasserman Development Corporation for an easement to build a wall and to occupy an area under the easterly sidewalk of Clarendon Street, Boston. The Commission V O T E D: to grant a permanent easement to 180 Corporation to build a wall and occupy an area under the easterly sidewalk of Clarendon Street, Boston, not exceeding 2 feet from their lot line as requested, and shown on plan #42719X, subject however to the concurrence of the Public Improvement Commission of the City of Boston. The petitioner to pay costs of preparing easement papers. The Commission further V O T E D: to approve the issuance of a permit to use and occupy the easterly sidewalk of Clarendon Street, being an area 7 feet wide by 158 feet long, during the period of construction, at the rate of $110.60 per month, payable monthly in advance.

5 Report, September 16, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Soldiers Field Road, Brighton, between Soldiers Field Place and North Beacon Street. The Commission V O T E D: that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Soldiers Field Road, Brighton, between Soldiers Field Place and North Beacon Street, being plan accession #42700X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

6 Report, September 21, relative to $0.50¢ omission in reported low-bid figure of Vulcan Construction Company (reported as $6,790.00) on Contract No. 1489 for repairing and resurfacing bituminous concrete areas, Soldiers Field Road, Charles River Reservation, Brighton; and requesting a correction in the Commission's vote of September 10, 1964, to read: "VOTED: to accept the lowest bid, that of Vulcan Construction Co., of $6,790.50". The Commission V O T E D: to correct its vote of September 10, 1964, to read: "VOTED: to accept the lowest bid, that of Vulcan Construction Co., of $6,790.50 on Contract No. 1489".

7 Report, September 21, recommending that the City of Revere be requested to transfer to the Commission, for care and control, approximately 2400 sq. ft. of roadway at the intersection of Shirley Avenue and Ocean Avenue, Revere, (as shown on plan accession #42804) for construction of a traffic island. The Commission V O T E D: Approved.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the following two items:

8 Report, September 21, submitting for Commission approval, and signature, Agreement with the Cambridge Electric Light Company, dated September 11, 1964, for installing 79-20,000 lumen mercury street lights in Cambridge, from Eliot Bridge to Arsenal Street, Cambridge and Watertown (Contract No. 1460). The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

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1 Report, September 21, submitting for Commission approval, and signature, Agreement with the Cambridge Electric Light Company, dated September 1, 1964, for furnishing electric service to two groups of traffic lights in Cambridge to be installed in connection with Contract No. 1460 (construction of roadway between Eliot Bridge and Arsenal Street, Cambridge and Watertown). The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

2 Report, September 22, on request of the Harvard Yacht Club to construct a sailing facility in the Charles River Basin, Cambridge, approximately 100' easterly (downstream) from the M.I.T. sailing pavilion. The Commission VOTED: Held over, and referred to Captain Reinstein for report.

3 Report, September 23, submitting specifications for sandblasting, painting and steel repairs, Boston University Bridge, Boston and Cambridge; and requesting authority to advertise a contract. The Commission VOTED: Approved for advertising.

4 Report, September 23, recommending that work on contract number 1392, with John M. Cashman, for constructing and extending protective wall, Revere Beach Reservation, Revere, be accepted as substantially completed as of July 28, 1964, with the exception of pending claims. The Commission VOTED that the work of John M. Cashman, contractor under contract number 1392, for constructing and extending protective wall, Revere Beach Reservation, Revere, be and hereby is accepted as substantially completed as of July 28, 1964, with the exception of pending claims.

5 Report, September 23, on bids for construction of a Bathhouse, Comfort Station, Fishing Pier, Marine Park Area, Castle Island and City Point, South Boston District, Boston, Contract No. 1491. The Commission VOTED: to reject all bids.

6 Memorandums of Mr. Quigley, September 18 and September 2, relative to Chapter 682 of the Acts of 1964, concerning proposed construction, and financing, of a high-level bridge from Leverett Circle to City Square, Charlestown, by the MDC and the Massachusetts Port Authority. The Commission VOTED: Placed on file.

7 Report, September 21, relative to urgent repairs necessary to the bathhouse tunnels, Nantasket Beach, as outlined in report of Assistant Civil Engineer, Robert J. Valinote, dated August 26, 1964. The Commission VOTED: Mr. Fink authorized to prepare plans and specifications, and to advertise a contract for this work.

8 Report, September 24, on bids for construction of 6 roofs over artificial ice skating rinks at the following locations:

1. Woodland Road and Elm Street, Medford
2. Route 2 and Lake Street, Belmont
3. Turtle Pond Parkway, Hyde Park District of Boston
4. Unquity Road, Milton
5. River and Newton Streets, Waltham
6. Elm and Woodlawn Streets, Everett.

The Commission VOTED: to reject all bids.

ADJOURNED at 12:02 P.M., to meet on Thursday, October 1, 1964, at 10:00 A.M.

Richard I. Furbush

Secretary

2353rd
Oct. 1,1964

Record of the Two Thousand Three Hundred and Fifty-Third (2353rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 1, 1964, at 10:00 A.M.

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Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1494, dated October 1, 1964, with Timothy F. McCarthy, for construction of Sanitary at Nahant Beach, Nahant Beach Parkway, Nahant.

2 Contract number 1489, dated September 21, 1964, with Vulcan Construction Co., for repairing and resurfacing bituminous concrete areas, Soldiers Field Road, Charles River Reservation, Brighton.

3 LEASE

VOTED: to lease to Mary E. Londergan, a parcel of land situated in Holden in the County of Worcester, containing twenty-eight hundredths (0.28) of an acre, more or less, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Holden to be leased to Mary E. Londergan, * * * Sept. 1, 1964, Harold J. Toole, Director of Water Division & Chief Water Supply Engineer," said lease to expire August 23, 1981, and to execute an indenture accordingly.

4 At this point, the Commission went into a Committee of the Whole. Mr. Fred Linquist, representing Jackson & Moreland, Inc., and Jackson & Moreland's landscape architect, Moriece & Gary, Inc., represented by Mr. Paul Moriece, presented the master landscaping plan to be used in conjunction with the construction of underpasses on Memorial Drive, Cambridge, at River Street, Western Avenue and Boylston Street. The Commission then returned to its formal session, and VOTED:

(1) to approve the master plan for landscaping as presented;
(2) to authorize Jackson & Moreland, Inc. to prepare a plan showing the parcel of Massachusetts Bay Transportation Authority's land which the Commission seeks to have transferred to it; and
(3) to authorize Jackson & Moreland, Inc. to prepare contract plans for the removal and transplanting of certain trees to new locations.

Action was taken upon the following matters relating to the Water Division:

5 Report, September 28, requesting approval of deviation under Contract No. 270-W for furnishing and laying water pipes in Everett and Revere. The Commission VOTED: Approved.

6 Report, September 30, on bids for repairs to Spot Pond Pumping Station roofs in Stoneham, Contract No. 272-W. The Commission VOTED to accept the lowest bid, that of Burgess & Blacher Co., of $29,252.00.

7 Report, September 30, relative to equipment in the Town of Framingham's Winter Street Pumping Station, and the Town's discontinuing emergency pumping from the Hultman Aqueduct at its Pleasant Street Pumping Station. The Commission VOTED: to direct Mr. Toole to again call the attention of the Framingham Board of Public Works to condition 2 of the terms and conditions under which the Town was allowed to construct pumping stations at Pleasant Street and Elm Street in Framingham, as outlined in his letter to Mr. Colonna dated November 13, 1961, which reads as follows:

> "That the Town will not be allowed to pump any water at these two locations until a formal agreement has been executed, establishing the terms and conditions under which the Town will be allowed to take an additional water supply from the Hultman Aqueduct."

and Mr. Colonna's letter of the same date, agreeing to these terms and conditions.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Messrs. Kilroy and Quigley, September 25, recommending that an award be made to the Estate of Peter J. O'Malley, in the amount of $650.00, for land taking damages in connection with the Charles River Flood Control - Beaver Brook Culvert Project. The Commission VOTED: Held over.

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1 Report, September 29, recommending cancellation of Extra Work Order #2, for reinforcing portion of abutment of M.B.T.A. bridge at the Mattapan Yards, under Contract No. C-294 with Salah & Pecci Construction Co., Inc.; and requesting permission to prepare and advertise a contract covering the work in accordance with an understanding with the M.B.T.A. The Commission V O T E D: Approved.

2 Report, September 29, on request of R. Zoppo Co., Inc. to sublet work called for under Item 12A, Brick Masonry, and Item 14, Granite Facing, on Contract No. C-285 (Sludge Disposal Facilities - Deer Island) to Fulvio DiRocco, Quincy, Mass. The Commission V O T E D: Approved.

3 Report, September 30, recommending that Moore Survey & Mapping Corp., of Shrewsbury, Mass., be engaged to furnish aerial photos and photogrammetric maps of the areas being studied for the Millers River Diversion, in the amount of $38,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

4 Commissioner Murphy submitted the following commendation for Lifeguards Robert A. Foley and Richard W. McDonough, and Bathhouse Attendant Francis R. Coady, Jr., on recommendation of Deputy Superintendent James J. Ward and Captain Lawrence J. Carpenter:

COMMENDATION

It has been brought to my attention by Deputy Superintendent James J. Ward, via Captain Lawrence J. Carpenter of the Nantasket Beach Division, that on September 1, 1964, Robert A. Foley and Richard W. McDonough, Lifeguards, and Francis R. Coady, Jr., Bathhouse Attendant at that division, conducted themselves in an outstanding manner in effecting the rescue of Francis McNiff, Age 48, 2 Smith Avenue, Salem, Massachusetts, at Nantasket Beach.

Therefore, I hereby commend Robert A. Foley, Richard W. McDonough and Francis R. Coady, Jr., for their alertness, personal courage, devotion to duty, and preventing what might have been a tragedy.

5 The following schedules were submitted by the Commissioner for the period September 23, 1964 - September 29, 1964:

Invoices	$ 876,794.11
Departmental Purchase Orders	55,876.33
Advices of Change	110,493.88
Request for Advance	1,100.00
Salary Schedules	16,562.02
Weekly Payroll	224,495.46
Return of Advance (Petty Cash)	1,171.93
Industrial Accident Payments	3,728.15
Medical Payments	347.97

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report, September 30, on request of the Boston State Hospital to construct a driveway, and sidewalks, to the Outpatient Building under construction on Morton Street, Dorchester, as shown on plan accession number 42723. The Commission V O T E D: Held over; Messrs. Rosenblatt and Cook to view and report to the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, September 3, requesting approval of alteration to Contract No. 1360 with Perini Corp. and J. Rich Steers, joint venturers, for the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: to approve the alteration, as outlined in Mr. Fink's report dated September 3, 1964, with the understanding that payment therefor shall be made by the Monsanto Company.

8 Report, September 22, on request of the Harvard Yacht Club to construct a sailing facility in the Charles River Basin, Cambridge, approximately 100' easterly (downstream) from the M.I.T. sailing pavilion. The Commission V O T E D: Held over, awaiting report from Captain Reinstein.

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1 Memorandum of Mr. Quigley, September 23, recommending that a temporary construction easement be taken at the junction of Charlesgate West and Back Street, in connection with Contract No. 1439, as shown on plan numbered 42799-V.T.; also report of Mr. Fink, September 28. The Commission V O T E D: Approved.

2 Report, September 30, on bids for reinforced concrete barrier wall and fence, Soldiers Field Road, Charles River Reservation, Boston, Contract No. 1497. The Commission V O T E D to accept the lowest bid, that of Faletra Bros., Inc., of $10,784.00.

ADJOURNED at 12:25 P.M. to meet on Thursday, October 8, 1964 at 10:00 A.M.

Secretary

2354th
ct.8,1964

Record of the Two Thousand Three Hundred and Fifty-Fourth (2354th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 8, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
3 Water Division Contract No. 272-W, dated October 7, 1964, with Burgess & Blacher Company, for repairs to Spot Pond Pumping Station Roofs in Stoneham.

4 Recommendation of the Commissioner that the following matters be filed with the Secretary of State to be forwarded to the 1965 Legislature as Legislative Recommendations of the Metropolitan District Commission:

1. Bond Issue for the rebuilding and refurbishing of the Zoo at Franklin Park.
2. Recreational Bond Issue for Parks District.
3. Two Million Bond Issue and creation of the Metropolitan Refuse Disposal District.
4. Amending Chapter 233, Section 79F to include the Secretary of the M.D.C. to certify a record of public way under M.D.C.
5. Bond Issue, Sewerage Division, Charles River.

The Commission V O T E D: Approved.
The Commission further V O T E D: to concur with the Commissioner on having the following items included in the 1966 fiscal budget:
(a) $1,500,000 - the bridge at Leverett Circle as mandated by the Legislature.
(b) Sixty-one more police officers, six Lieutenants, five Sergeants, five Detectives.
(c) $250,000 for soil erosion at George's Island.
(d) A sum sufficient to pay secondary ratings of maintenance men while actually engaged in plowing and sanding.
(e) One Million for Water Division, Chelsea Creek.
(f) One veterinarian for Zoological Gardens.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, October 6, on request of K.& H. Realty Trust to regrade a lot of land between Maple Street and Montvale Avenue, Stoneham, through which there are three Metropolitan Sewers. The Commission V O T E D: Approved.

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Oct.8,1964
cont.-

Action was taken upon the following matter relating to the Construction Division:

1 Report, October 6, on bids for borings, Spot Pond Brook Flood Control, Contract No. C-318. The Commission V O T E D: to accept the only bid received, that of Allstate Drilling Co., of $12,920.00.

Action was taken upon the following matters relating to the Parks System:

2 Request of the Massachusetts Bay Transportation Authority, September 23, for permission to establish bus stops, and to erect stanchions, on Gallivan Boulevard, Dorchester, at Milton Avenue. The Commission V O T E D: Approved as recommended by Superintendent McCarthy.

3 Request of Harry J. Hopcroft, August 12, to lease land in the Blue Hills Reservation for setting up a camping area; also reports of Captain Johnson, September 28, and Deputy Superintendent Ward, October 5. The Commission V O T E D: Taken under advisement.

4 Letter of General Services Administration, October 1, offering to the Commission certain easement rights in George's Island and Lovell's Island, Boston Harbor, which are presently being disposed of by the U. S. Government.
The Commission V O T E D to approve the proposal of the General Services Administration, as set forth in a letter from R. W. Jones, Regional Director, dated October 1, 1964, to release to the Metropolitan District Commission certain rights, easements and fee parcels on George's Island and Lovell's Island, Boston Harbor, Massachusetts; and it was further V O T E D: to authorize the payment of a consideration of $150.00 therefor.

5 The following schedules were submitted by the Commissioner for the period September 30, 1964 - October 6, 1964:

Invoices	$ 265,980.03
Invoices Under $1000	1,200.00
Departmental Purchase Orders	2,354,716.84
Advices of Change	384,279.69
Weekly Payroll	212,841.27
Industrial Accident Payments	1,085.57
Return of Advance (Payroll)	970,919.53

Invoices Under $1000

W. T. Butler Co.	$800.00	- Repairs to mechanism, Craddock Lock, Medford.
Capitol Glass Co., Inc.	400.00	- Replace broken glass at Adm. Bldg., Franklin Park.

The Commission V O T E D: Approved as amended.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, September 30, on request of the Boston State Hospital to construct a driveway, and sidewalks, to the Outpatient Building under construction on Morton Street, Dorchester, as shown on plan accession number 42723. The Commission V O T E D: Held over.

7 Petition of Felix B. Cataldo, April 8, for an entrance from Bold Knob Road, Stony Brook Reservation, Hyde Park; also reports of Mr. Straw, September 2, Captain Johnson, September 18, and Deputy Superintendent Ward, October 5. The Commission V O T E D: Approved.

8 Report, October 6, on request of McDonald's Carry Out Restaurant for permission to abandon the existing 12' and 18' driveways to their property on Gallivan Boulevard near Granite Avenue, Dorchester, and to construct one 26' driveway within the location now occupied by the two driveways. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, September 22, on request of the Harvard Yacht Club to construct a sailing facility in the Charles River Basin, Cambridge, approximately 100' easterly (downstream) from the M.I.T. sailing

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cont.

pavilion; also report of Captain Reinstein, October 2. The Commission VOTED: Held over; Secretary to arrange to have Mr. Walter Everett appear before the Commission at a future meeting.

1 Report, October 2, recommending approval of Type C installation at each of the six railroad crossings, as set forth in Section 38, "Work at Railroad Crossing (Monsanto)" of the specifications of Contract No. 1360 (Perini Corp. and J. Rich Steers), reducing the basis of award figure by $7,600.00. The Commission VOTED: Approved.

2 Report, October 7, submitting request of Charles A. Maguire & Associates for approval of the following adjustments of salaries for previously approved personnel, to be effective October 3, 1964, on Contract No. 1360 (Mystic River Basin Elevation Control Project):
Gardner Cole, Asst. in Charge of Tech. Services, at $4.25 per hour for 40 hour week, and $4.25 per hour overtime compensation (annual salary, not including overtime, $8,840.00)
Philip Anderson, Inspector No. 1, at $3.50 per hour for 40 hour week, and $5.25 per hour overtime compensation (annual salary, not including overtime, $7,280.00).
The Commission VOTED: Held over.

3 Report, October 7, on sub-bids for Section 11, Special Laminates, of Contract No. 1494 for construction of Sanitary at Nahant Beach, Nahant Beach Parkway, Nahant; and recommending that the general contract be adjusted to reflect a credit of $110.00 to the Commission. The Commission VOTED to accept the lowest sub-bid, that of Liquid Tile of Mass., of $3,090.00. The Commission further VOTED that the general contract be adjusted to reflect a credit of $110.00 to the Commission.

4 Report, October 7, on new sub-bids for Roofing and Flashing for Marquee of Store-Tower Building at Nantasket Beach Reservation, Hull, under Contract No. 1490; and recommending that the general contract be adjusted to reflect a credit of $715.00 to the Commission. The Commission VOTED: to accept the lowest sub-bid, that of Norman W. Pemberton, Inc., of $1,685.00. The Commission further VOTED: that the general contract be adjusted to reflect a credit of $715.00 to the Commission.

5 Report, October 7, on sub-bids for the following work under Contract No. 1485 for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreational Building, Franklin Field, Dorchester:

Section 6, Acoustical Tile

The Commission VOTED: to accept the lowest sub-bid, that of The Cheviot Corporation, of $2,973.00.
The Commission further VOTED: that the general contract be adjusted to reflect a credit of $3,027.00 to the Commission.

Section 8, Caulking, Dampproofing & Waterproofing

The Commission VOTED to accept the only sub-bid, that of Western Waterproofing Co., Inc., of $12,960.00, which price includes the base bid of $12,480.00 plus an addition of $480.00 for the wading pool in Alternate No. 2.
The Commission further VOTED: that the general contract be adjusted to reflect an addition of $2,160.00.

6 Report, October 7, recommending that authority be given to draw up and to advertise a contract for drainage repairs in the Charles River Lower Basin Division in Boston, Cambridge, and Somerville; also Hammond Pond Parkway, Brookline, and Forest Hills. The Commission VOTED: Approved for advertising.

7 Report of Mr. Brest, October 5, regarding Mass. Dept. of Public Utilities Case #14132 concerning rates for lighting on M.D.C. roadways and parkways. The Commission VOTED: Placed on file.

8 Report, October 8, on bids for refrigeration repairs of Artificial Ice Skating Rinks in the Metropolitan Parks District, Contract No. 1499. The Commission VOTED: Authorization given to the Commissioner to award Parks Division Contract No. 1499.

9 Report, October 8, requesting permission to advertise a contract for

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cont.-

the breaking of ice in channels, canals and other places of the Charles River Basin from December 1, 1964 through March 31, 1965. The Commission V O T E D: Approved for advertising.

ADJOURNED at 1:21 P.M., to meet on Thursday, October 15, 1964, at 10:00 A.M.

Secretary

2355th
Oct.15,1964

Record of the Two Thousand Three Hundred and Fifty-Fifth (2355th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 15, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1497, dated October 15, 1964, with Faletra Bros., Inc., for reinforced concrete barrier wall and fence, Soldiers Field Road, Brighton District, Charles River Reservation, Boston.

2 Agreement, dated October 15, 1964, with Moore Survey and Mapping Corp., 29 Grafton Circle, Shrewsbury, Massachusetts, for aerial photographs and photogrammetric maps for the Millers River Diversion Project, in the amount of $38,000.00.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

3 LEASE

VOTED: to lease to Daniel J. Harrington, Jr., a parcel of land situated in Holden in the County of Worcester containing eighty-one hundredths (0.81) of an acre, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Holden to be Leased to Daniel J. Harrington, Jr. * * * September 1, 1964, Harold J. Toole, Director of Water Division & Chief Water Supply Engineer," and to execute an indenture accordingly.

Action was taken upon the following matters relating to the Parks System:

4 Memorandum of Messrs. Kilroy and Quigley, October 14, submitting for approval Offer of Settlement of Elizabeth Murphy and Alice G. Brennan, in the amount of $5,000.00, plus tax apportionment, for land taking for the Charlestown Skating Rink. The Commission V O T E D: Approved.

5 Request of Boston University, September 16, for permission to use certain land at University Road and Storrow Drive for parking purposes, at an annual estimated revenue of $700.00; also reports of Mr. Fink, October 13, and Mr. O'Donnell, October 14. The Commission V O T E D: to authorize a revocable permit to Boston University, at $700.00 per year, payable quarterly in advance; Mr. O'Donnell to prepare the permit.

6 Request of Rev. Leo X. Lynch, St. John's Rectory in Quincy, October 8, for a one-year renewal of permit, dated December 20, 1963, for use of a cabin in the Blue Hills Reservation for the sole use of Boy Scout Troops #42 and #43 of his Parish. The Commission V O T E D: Approved.

7 The following schedules were submitted by the Commissioner for the

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cont.-

period October 7, 1964 - October 13, 1964:

Invoices	$ 263,757.51
Departmental Purchase Orders	15,481.32
Advices of Change	14,350.00
Salary Schedules	400,922.30
Request for Advance	150.00
Weekly Payroll	207,035.39
Industrial Accident Payments	2,809.72

The Commission V O T E D: Approved as submitted.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, September 30, on request of the Boston State Hospital to construct a driveway, and sidewalks, to the Outpatient Building under construction on Morton Street, Dorchester, as shown on plan accession number 42723. The Commission V O T E D: Held over.

2 Report, October 6, on request of McDonald's Carry Out Restaurant for permission to abandon the existing 12' and 18' driveways to their property on Gallivan Boulevard near Granite Avenue, Dorchester, and to construct one 26' driveway within the location now occupied by the two driveways. The Commission V O T E D: Held over.

3 Report, October 9, on request of James S. Mozzicato, 168 Mystic Avenue, Medford, to construct a driveway to his property from Mystic Valley Parkway, Medford, between Medford Square and The Medford Veterans Memorial Highway, adjacent to Route I-93. The Commission V O T E D: Denied; Secretary instructed to advise the Massachusetts Department of Public Works of the Commission's opposition to any driveway openings on the Parkway.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 The Commission went into a Committee of the Whole to discuss a petition of the Harvard Yacht Club to construct a sailing facility in the Charles River Basin, Cambridge, approximately 100' easterly (downstream) from the M.I.T. sailing pavilion.
After discussing the matter with Mr. Walter Everett and Mr. James A. Rousmaniere of the Harvard Yacht Club, the Commission resumed its formal session, and V O T E D: to approve the request of the Harvard Yacht Club, allowing it to construct a sailing facility on the Cambridge side of the Charles River, subject to the Commission approving the final design of the facility prior to the start of construction. The exact location will be determined by the Commission after receiving a report from a Committee appointed for the purpose of viewing the open areas on the Cambridge side of the Charles River Basin and consisting of Mr. James Whalen, Chairman, Mr. Benjamin W. Fink, and Captain Arthur J. Reinstein.

5 Report, October 7, submitting request of Charles A. Maguire & Associates for approval of the following adjustments of salaries for previously approved personnel, to be effective October 3, 1964, on Contract No. 1360 (Mystic River Basin Elevation Control Project):
Gardner Cole, Asst. in Charge of Tech. Services, at $4.25 per hour for 40 hour week, and $4.25 per hour overtime compensation (annual salary, not including overtime, $8,840.00).
Philip Anderson, Inspector No. 1, at $3.50 per hour for 40 hour week, and $5.25 per hour overtime compensation (annual salary, not including overtime, $7,280.00).
The Commission V O T E D: Held over.

6 Matter of confirming and ratifying the action of the Commissioner on Friday, October 9, 1964, in awarding Contract No. 1499, for refrigeration repairs of artificial ice skating rinks in the Metropolitan Parks District, to Praught Engineering Company, the low bidder, in the amount of $55,990.00, in accordance with authority given by the Commission's vote of October 8, 1964; also matter of ratifying the action of the Commissioner and two Associate Commissioners in executing said Contract No. 1499 on October 13, 1964. The Commission V O T E D: Confirmed and ratified.

7 Report, October 8, on bids for alterations, repairs and improvements

of Artificial Ice Skating Rinks in the Metropolitan Parks District, Contract No. 1500. The Commission V O T E D: to reject the contract.

1 Report, October 5, recommending that work on contract number 1488, with D. Cicconi, Inc., for sodding at Lynn Shore Drive in the vicinity of Nahant Street, Lynn Shore Reservation, Lynn, be accepted as completed as of October 3, 1964. The Commission V O T E D that the work of D. Cicconi, Inc., contractors under contract number 1488, for sodding at Lynn Shore Drive in the vicinity of Nahant Street, Lynn Shore Reservation, Lynn, be and hereby is accepted as completed as of October 3, 1964.

2 Report, October 1, recommending that work on contract number 1484-I, with Ward Weller Company, for furnishing and installing four (4) aluminum ramps at Revere Beach, be accepted as completed as of September 18, 1964. The Commission V O T E D that the work of Ward Weller Co., Inc., contractors under contract number 1484-I, for furnishing and installing four (4) aluminum ramps at Revere Beach, be and hereby is accepted as completed as of September 18, 1964.

3 Report, October 13, recommending that work on contract number 1426, with D. Cicconi, Inc., for proposed improvements to the Castle Island and Marine Park areas, South Boston District, Part I, be accepted as substantially completed as of September 22, 1964, with the exception of pending claims. The Commission V O T E D that the work of D. Cicconi, Inc., contractors under contract number 1426, for proposed improvements to the Castle Island and Marine Park areas, South Boston District, Part I, be and hereby is accepted as substantially completed as of September 22, 1964, with the exception of pending claims.

4 Report, October 14, on request of Wasserman Development Corporation for permission to use M.D.C. land to the rear of 180 Beacon Street, Boston, for storage purposes, at a fee to be determined by the Commission. The Commission V O T E D: to issue a permit to use the land for a six-month period, at a rental of $200.00 per month, payable monthly in advance, and subject to the lessee obtaining a performance bond for the restoration of the grass and shrubs in the area in a manner satisfactory to the Director of Parks Engineering.

5 The Commission discussed at length a verbal report from Messrs. Fink and Quigley as the result of a meeting that they had with Massachusetts Port Authority officials relative to the M.P.A. intending to engage consulting engineering services for design of a high level bridge as authorized under the provisions of Chapter 682 of the Acts of 1964.
The Commission V O T E D: to request the Commissioner to obtain an opinion from the Attorney General on the following questions:

1. Has the M.P.A. the authority to employ such consulting service?
2. If the answer is in the affirmative, has the M.D.C. the right to insist on control of the proposed bridge design?, or
3. Does the Act, in directing the M.D.C. to construct the bridge, mean that it shall design it in the first instance as well as construct afterward?

ADJOURNED at 12:20 P.M. to meet on Thursday, October 22, 1964, at 10:00 A.M.

Secretary

2356th
t.22,1964

Record of the Two Thousand Three Hundred and Fifty-Sixth (2356th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 22, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. C-318, dated October 20, 1964, with Allstate Drilling Co., for making earth and core borings for Section C of the Spot Pond Brook Flood Control Project in the Town of Stoneham and the City of Melrose, Massachusetts

LEASE

2 VOTED: to lease to Paul F. Igo of Cambridge, Massachusetts, two parcels of land with the buildings thereon, known as the Tivoli Shelter and Subsidiary Stand in the Pavilion, Nantasket Beach Reservation in the Town of Hull for the term of seven (7) years, commencing with the first day of April, 1965, and terminating on the 31st day of March, 1972, with the right to enter on said premises from the date of execution of said lease for the purposes of constructing and repairing buildings in accordance with the requirements of the Commission and the Board of Health of the Town of Hull; and to terminate the permit dated August 22, 1963 for the operation of said premises, in accordance with the Vote of the Commission at its Meeting on September 10, 1964, and to execute an instrument accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, October 19, submitting Extra Work Order No. 1, in the amount of $1,750.00, for additional repairs, in connection with Contract No. 204-S with George B. Smith & Sons, Inc., for repairs to 75 M.G.D. Sewage Pump, East Boston Electric Station.
The Commission VOTED: Approved

4 Report, October 20, on request of the Town of Arlington for permission to make a connection to the existing 5-inch chimney on the Metropolitan 18-inch sewer in Decatur Street, Arlington.
The Commission VOTED: Approved.

5 Report, October 21, on request of the Burlington Water and Sewer District for permission for entry into the Metropolitan Sewerage District through an extension of the City of Woburn's trunk line.
The Commission VOTED: Approved subject to the completion of an Agreement between the Burlington Water and Sewer District and the City of Woburn for the use of the Woburn sewers.

Action was taken upon the following matter relating to the Water Division:

6 Letter of Menotomy Realty Trust, by its attorney, John F. Zamparelli, Esq., October 14, requesting permission to grade, fill, cut, loam, seed, plant, landscape, surface, and in general to alter the existing ground conditions, in connection with lease of Water Division land in Medford; also letter of John J. Sullivan, Jr., Esq., October 19.
The Commission VOTED: Approved; all work to be done to the satisfaction of the Director and Chief Water Supply Engineer of the Water Division.

Action was taken upon the following matter relating to the Construction Division:

7 Report, October 14, submitting Agreement between the Metropolitan District Commission and the General Electric Company in connection with settlement of claim of this Commission for alleged overcharges.
The Commission VOTED: to authorize the Commissioner to execute the Agreement on behalf of the Commission.

Action was taken upon the following matters relating to the Parks System:

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1 Letter of Mary M. Sullivan, October 19, requesting an extension of her lease at Castle Island, South Boston.
The Commission V O T E D: Held over.

2 The following schedules were submitted by the Commissioner for the period October 14, 1964 - October 20, 1964:

Invoices	$ 777,348.71
Departmental Purchase Orders	92,672.34
Advices of Change	22,097.67
Request for Advance	480,000.00
Salary Schedules	2,331.16
Industrial Accident Payments	2,534.87
Medical Payments	1,045.00
Weekly Payroll	206,475.32
Return of Advance (Petty Cash)	759.15

The Commission V O T E D: Approved as submitted.

Action was taken upon the following requests for Driveway Entrances:

3 Report, September 30, on request of Boston State Hospital for permission to construct a driveway and sidewalks to the Outpatient Building under construction on Morton Street, Dorchester, as shown on plan accession number 42723; also letter of the Massachusetts Department of Mental Health, October 21.
The Commission V O T E D: to authorize a 60-foot opening with the understanding that the tree being removed shall be transplanted in a location to be determined by the Director of Parks Engineering, or if not feasible, to plant a new tree at the designated location.

4 Report, October 6, on request of McDonald's Carry Out Restaurant for permission to abandon the existing 12-foot and 18-foot driveways to their property on Gallivan Boulevard near Granite Avenue, Dorchester, and to construct one 26-foot driveway within the location now occupied by the two driveways; also memorandum of Mr. Kilroy, October 19.
The Commission V O T E D: to approve one 26' driveway within the location now occupied by the two driveways, said 26' driveway to be used for an entrance only.

5 Report, October 19, on request of Joseph Giacalone for permission to construct a parking area 20' x 20' on Commission land in front of his property at 890 Highland Avenue, Medford.
The Commission V O T E D: Held over and referred to Mr. Kilroy for report.

Action was taken upon the following matters relating to the Park Engineering Division:

6 Report, October 7, submitting request of Charles A. Maguire & Associates for approval of the following adjustments of salaries for previously approved personnel, to be effective October 3, 1964, on Contract No. 1360 (Mystic River Basin Elevation Control Project):
Gardner Cole, Asst. in Charge of Tech. Services, at $4.25 per hour for 40 hour week, and $4.25 per hour overtime compensation (annual salary, not including overtime, $8,840.00).
Philip Anderson, Inspector No. 1, at $3.50 per hour for 40 hour week, and $5.25 per hour overtime compensation (annual salary, not including overtime, $7,280.00).
The Commission V O T E D: Approved.

7 Report, October 14, on request of the City of Boston, Public Works Department, for approval of plan of proposed sewerage works in Eldon Street, West Roxbury, at Robken Road.
The Commission V O T E D: that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Eldon Street, West Roxbury, at Robken Road, being plan accession number 42852X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

8 Report, October 14, on request of the City of Boston, Public Works Department, for approval of plans of proposed sewerage works in the following locations in the Washington Park Redevelopment Area:

Sherman Street, Roxbury
Bower Street, Roxbury
Charlame Street, Roxbury

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Laurel Street, Roxbury
Humboldt Avenue, Roxbury

The Commission V O T E D: that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in the following locations in the Washington Park Redevelopment Area:

Sherman Street, Roxbury
Bower Street, Roxbury
Charlame Street, Roxbury
Laurel Street, Roxbury
Humboldt Avenue, Roxbury

being plans accession number 42828X to 42833X, inclusive, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

1 Report, October 14, on request of Donnelly Electric & Mfg. Co. for extension of time on Contract No. 1413, for furnishing and erecting illuminated porcelain enamel marker signs on various facilities within the Metropolitan District, from August 31, 1964 until two weeks after the completion of the following buildings:

Franklin Field Combination Pool and Rink
Dilboy Swimming Pool
Stadium in Medford
Castle Island site to be selected

The Commission V O T E D: to approve an extension of time from August 31, 1964 until two weeks after the completion of the following buildings:

Franklin Field Combination Pool and Rink
Dilboy Swimming Pool
Stadium in Medford
Castle Island site to be selected

the consent of the bonding company having been obtained.

2 Report, October 19, recommending that work of Bonacorso Construction Company, contractors under contract number 1480, for demolition of M.D.C. Music Shell and improvements to World War Memorial Park, East Boston, be accepted as completed as of September 4, 1964.
The Commission V O T E D: that the work of Bonacorso Construction Company, contractors under contract number 1480, for demolition of M.D.C. Music Shell and improvements to World War Memorial Park, East Boston, be and hereby is accepted as completed as of September 4, 1964.

3 Report, October 19, requesting permission to prepare a contract and invite proposals for the installation of a Public Address System at the Franklin Park Zoo.
The Commission V O T E D: Approved.

4 Report, October 20, on bids for installation of a 1/8" stainless steel plate lining at the M.D.C. Sand Hopper, Middlesex Fells Division Maintenance Garages, Stoneham, Mass., Contract No. 1505-I.
The Commission V O T E D: to accept the lowest bid, that of Stoneham Welding Service of $3,072.00.

5 Report, October 20, on bids for proposed waterline installation, Franklin Park Zoo, Dorchester District, Boston, Mass., Contract No. 1501.
The Commission V O T E D: Held over, Mr. McSweeney to make a further report for the next Meeting of the Commission to be held on October 29, 1964.

6 Report, October 20, on bids for installation of new heating boiler at the M.D.C. Central Sign Shop, Revere Beach Division, Revere, Contract No. 1503-I.
The Commission V O T E D: to accept the lowest bid, that of George W. Pickering Co., of $2,995.00.

7 Report, October 22, requesting permission to write a letter of intent to the Comptroller notifying him of the Commission's intent to act on Extra Work Order No. 1, in the amount of approximately $114,000.00, on Contract No. 1360 with Perini-Steers, co-venturers, for construction of the Mystic River Basin Elevation Control Project.
The Commission V O T E D: Approved.

ADJOURNED at 12:40 P.M., to meet on Thursday, October 29, 1964, at 10:00 A.M.

Richard J. [illegible]
Secretary.

2357th
Oct.29,1964 Record of the Two Thousand Three Hundred and Fifty-Seventh (2357th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 29, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 RELEASE OF RESTRICTIONS
VOTED: to release the restrictions on land of the Trustees of the Dee Realty Trust situated on Brighton Street, Belmont, Middlesex County, Massachusetts, and to execute an instrument accordingly.

2 Contract number 1496-I, dated October 29, 1964, with Edward J. Baker Co., Inc., for fence and guard rail repairs, Charles River, Upper Division, Boston.

3 LICENSE
License to 180 Corporation to construct and maintain a reinforced concrete cut-off wall under the easterly sidewalk of Clarendon Street, Boston, as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan to Accompany License to 180 Corporation, dated October 26, 1964, Benjamin W. Fink, Director of Park Engineering, #42871-V.T."

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, October 28, on request of Everett C. Cross for permission to cross a Metropolitan sewer easement with a driveway in the vicinity of Buttercup Lane, Dover. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, October 21, on bids to purchase timber on Lots 20 and 21 on the Quabbin Reservoir Watershed. The Commission VOTED: to accept the highest bid, that of Peck Lumber Co. of $4,454.00 for Lot 20 and $6,756.00 for Lot 21.

6 Report, October 26, relative to request of the City of Worcester for permission to pump water from the Wachusett Reservoir. The Commission VOTED: to allow the City of Worcester to pump water from the Wachusett Reservoir at the rate of approximately 7 m.g.d. during the City's present water supply emergency, with the understanding that the City will reimburse the Commission on a monthly basis at a rate of $120.00 per m.g. for all water which the City may pump from the reservoir.

Action was taken upon the following matters relating to the Construction Division:

7 Report, October 27, submitting for approval Supplemental Cooperative Agreement for Investigation of Water Resources of the Millers River Basin with the United States Geological Survey, at a cost to the Commission of $14,000.00 (supplementing agreement dated July 1, 1964). The Commission VOTED: Approved; the Commissioner authorized to execute the Agreement for, and in behalf of, the Commission.

8 Report, October 28, submitting for approval specifications and plan for Contract C-325 for miscellaneous work for Flood Control Projects in Malden, Everett and Revere, and requesting permission to advertise a contract. The Commission VOTED: Approved for advertising.

9 Report, October 26, recommending approval of Report, dated May 13, 1964, and plan, submitted by Coffin & Richardson, Inc., on Flood Control Facilities for Spot Pond Brook in Stoneham and Melrose. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

10 Letter of Mary M. Sullivan, October 19, requesting an extension of

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her lease of land at Castle Island, South Boston. The Commission VOTED: Taken under advisement.

1 Letter of Albert Adelson, Esq., attorney for Alewife Motors, Inc., September 24, requesting permission to install a light pole on land leased from the Commission in Arlington. The Commission VOTED: Held over.

2 The following schedules were submitted by the Commissioner for the period October 21, 1964 to October 27, 1964:

Invoices	$ 549,108.27
Departmental Purchase Orders	32,188.99
Advices of Change	188,140.23
Weekly Payroll	201,769.75
Return of Advance (Petty Cash)	2,033.44
Salary Schedules	14,084.88
Medical Payments	4,406.33
Industrial Accident Payments	1,401.01

The Commission VOTED: Approved as submitted.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, October 19, on request of Joseph Giacalone for permission to construct a parking area 20' x 20' on Commission land in front of his property at 890 Highland Avenue, Medford. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, October 20, on bids for proposed waterline installation, Franklin Park Zoo, Dorchester District, Boston, Contract No. 1501; also report of Mr. McSweeney, October 27. The Commission VOTED: to reject all bids, and authority given to rewrite the contract and to readvertise same, as recommended.

5 Report, October 22, recommending that work on Contract No. 1486-I, with Ronal Corporation, for fabricating, furnishing and installing primate cage equipment, Middlesex Fells Zoo, Stoneham, be accepted as completed as of October 22, 1964. The Commission VOTED: that the work of Ronal Corporation, contractors on contract number 1486-I, for fabricating, furnishing and installing primate cage equipment, Middlesex Fells Zoo, Stoneham, be and hereby is accepted as completed as of October 22, 1964.

6 Report, October 28, on bids for furnishing and installing hydrants and cast iron cement lined water pipe, Nahant Beach Parkway, Nahant, Contract No. 1506-I. The Commission VOTED to accept the lowest bid, that of Metconstruct Corp., of $4440.00.

7 Report, October 27, requesting approval of Extra Work Order No. 1, in the total amount of $677.35, on Contract No. 1494 with Timothy F. McCarthy, for construction of a Sanitary at Nahant Beach, Nahant Beach Parkway, Nahant. The Commission VOTED: Approved.

8 Report, October 27, requesting approval of Extra Work Order No. 1, in the total amount of $987.00, on Contract No. 1438 with LaRell Construction, Inc., for construction of a Swimming Pool and Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville. The Commission VOTED: Held over for further report from Mr. McSweeney.

9 Report, October 29, requesting approval of Extra Work Order No. 1, for changes in pumping station foundation, at an approximate additional cost of $96,810.05, on Contract No. 1360 with Perini-Steers, co-venturers, for construction of the Mystic River Basin Elevation Control Project. The Commission VOTED: Approved as recommended.

10 Report, October 27, requesting permission to prepare plans and specifications for cleaning pipes and excavating a ditch at Alewife Brook Parkway near Rindge Avenue. The Commission VOTED: Authority given to prepare plans and specifications for cleaning pipes and excavating a ditch at Alewife Brook Parkway near Rindge Avenue.

11 Report, October 28, submitting for approval invoice of McFadzean, Everly & Associates, in the amount of $5,195.21, in connection with Phase II Development, Middlesex Fells Zoo, Stoneham. The Commission VOTED: Approved.

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The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 29, 1964

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 718 of the Acts of 1956 and acts in amendment thereto or in addition thereto and every other power does hereby take for the purposes of Chapter 718 of the Acts of 1956 the temporary right and easement to occupy and use for highway or boulevard purposes, but in no event later than April 30, 1966, the following described parcel of land situated in Boston, Suffolk County and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Plan of Temporary Easement for Construction Purposes, dated September 1964, Benjamin W. Fink, Director of Park Engineering, Accession #42779 V.T.", a copy of which shall be recorded with a copy of this Order in the Suffolk County Registry of Deeds and made a part of this Order, viz:

Beginning at a point in the easterly side line of Charlesgate West in said Boston at land now or formerly of Frederick J. Van Etten which point is distant north 1° 29' 33" west one hundred forty-one and 96/100 (141.96) feet from the intersection of said Charlesgate West and Bay State Road as shown on said plan;

Thence the line runs northwesterly by said land now or formerly of said Frederick J. Van Etten and crossing Back Street fifty-two (52) feet more or less to a point;

Thence easterly by a line curving to the right with a radius of one thousand eight hundred fifty-three and 00/100 (1,853.0) feet, twenty-three and 05/100 (23.05) feet to a point;

Thence southeasterly by a line curving to the right with a radius of eighty-two and 81/100 (82.81) feet, twenty-four and 38/100 (24.38) feet to a point;

Thence south 1° 29' 3" east twenty and 00/100 (20.0) to the point of beginning; containing six hundred sixty-two (662) square feet more or less supposed to be owned by the heirs or devisees of Frederick J. Van Etten.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Heirs or Devisees of Frederick J. Van Etten	$ 180.00

ADJOURNED at 12:26 P.M. to meet on Thursday, November 5, 1964 at 10:00 A.M.

Richard I. [illegible]
Secretary

2358th
Nov. 5,1964

Record of the Two Thousand Three Hundred and Fifty-Eighth (2358th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 5, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1503-I, dated November 5, 1964, with George W. Pickering Company for installation of new heating boiler at the M.D.C. Central Sign Shop, Revere Beach Division, Revere.

2 Contract number 1505-I, dated November 5, 1964, with Stoneham Welding Service, for installation of a 1/8" stainless steel plate lining at the M.D.C. sand hopper, Middlesex Fells Division Maintenance Garages, Stoneham.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, November 3, on bids for borings for Section 91, Mill Brook Valley Relief Sewer in Medford and Arlington, Sewerage Division Contract No. 216-S. The Commission V O T E D: that the lowest bid, that of Carr Dee Test Boring and Construction Corporation, based on Unit Prices and Estimate Quantities, in the amount of $1,498.00, be accepted.

Action was taken upon the following matters relating to the Water Division:

4 Report, November 4, regarding placing of collection of glass photograph negatives of the construction of Water Division facilities in the Smithsonian Institution. The Commission V O T E D: to approve the request of the Smithsonian Institution, dated October 16, 1964, subject to conditions outlined in Mr. Toole's report dated November 4, 1964.

5 Report, November 4, submitting Quabbin Park Cemetery Deed No. Q-1549, transferring the southwesterly 1/4 of Lot No. 1427 to Samuel E. and Grace E. Thresher. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

6 Memorandum of Mr. Quigley, November 2, submitting for approval Offer of Settlement of the Diamond National Corporation, in the amount of $2,100.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

7 Memorandum of Mr. Quigley, November 3, submitting for approval Offer of Settlement of George P. and Helen F. Hanscom, in the amount of $180.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

8 Memorandum of Messrs. Kilroy and Quigley, November 3, submitting for approval Offer of Settlement of Sturdy Oak Homes, Inc., in the amount of $3,250.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved. Mr. Rosenblatt desired to be recorded as voting No.

9 Memorandum of Messrs. Kilroy and Quigley, November 3, submitting for approval Offer of Settlement of Conway Realty Corporation, in the amount of $1,750.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved. Mr. Rosenblatt desired to be recorded as voting No.

10 Report, November 4, on bids for construction of the Wachusett Intake and Power Plant and work at Tunnel Shafts in the Towns of Clinton, Northborough, Southborough and Weston, and the City of Marlborough, Contract No. C-302. The Commission V O T E D: to award Contract No. C-302 to Wes-Julian Construction Corp., the lowest bidder, at their total bid price of $5,231,097.00, with the understanding that

this price will be adjusted when prices have been determined for Items 75 and 99 before execution of the contract.

1 Report, November 3, recommending that work called for under Item 48 (lightning protection) of Contract No. C-265 with R. Zoppo Company, Inc., for miscellaneous facilities and final grading, Deer Island Disposal Plant, be deleted, and either advertised under a separate contract or included in a contract covering one of three facilities still to be advertised. The Commission VOTED: to approve the recommendations of Mr. Gow in his report of November 3.

2 Report, November 4, recommending (a) that delivery of cranes and hoists for the Columbus Park and Ward Street Headworks under Contract C-254-255, Group J, with Bellamy Robie, Inc., be accepted as completed as of September 17, 1964; (b) that the reserve be held until the completion of erection services; and (c) that the completion date be extended to September 17, 1964. The Commission VOTED: that the delivery of cranes and hoists be accepted as completed as of September 17, 1964. The Commission further VOTED: that the reserve be held until the completion of erection services. The Commission further VOTED: to approve an extension of time to September 17, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, November 4, recommending (a) approval of a reduction of $1,274.00 for gear substitution under Contract C-278, Group D, with Rodney Hunt Co. for furnishing and delivering control and tide gates for settling tanks at the Deer Island Treatment Plant; (b) that delivery under the contract be accepted as completed as of September 21, 1964; (c) that the reserve be held until expert erection services have been completed; and (d) that an extension of time to September 21, 1964, be granted. The Commission VOTED: to approve a reduction of $1,274.00 for gear substitution. The Commission further VOTED: that delivery under the contract be accepted as completed as of September 21, 1964. The Commission further VOTED: that the reserve be held until expert erection services have been completed. The Commission further VOTED: to approve an extension of time to September 21, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

4 Letter of Albert Adelson, Esq., attorney for Alewife Motors, Inc., September 24, requesting permission to install a light pole on land leased from the Commission in Arlington. The Commission VOTED: Held over.

5 Commissioner Murphy submitted the following commendation for Lifeguard Vincent F. McCann, Jr. on recommendation of Superintendent William J. McCarthy and Captain Thomas B. Dawley:

COMMENDATION

It has been brought to my attention by Superintendent William J. McCarthy, via Captain Thomas B. Dawley of the Revere Beach Division, that on June 25, 1964, Vincent F. McCann, Jr., Lifeguard at that division, conducted himself in an outstanding manner in effecting the rescue of Vincent Petipas, Age 12, 48 Bettinsen Avenue, Everett, Massachusetts, and the boy's uncle, Thomas Manning, 15 Newton Street, Everett, Massachusetts, who were floating out to sea on a rubber raft at Oak Island.

Therefore, I hereby commend Vincent F. McCann, Jr. for his alertness, personal courage, devotion to duty, and preventing what might have been a tragedy.

6 Commissioner Murphy submitted the following commendation for Lifeguard William D. Murphy on recommendation of Superintendent William J. McCarthy and Captain Peter D. Bille:

COMMENDATION

It has been brought to my attention by Superintendent William J. McCarthy, via Captain Peter D. Bille of the Old Colony Division, that on August 30, 1964, William D. Murphy, Lifeguard at that division, conducted himself in an outstanding manner in effecting the rescue of James Collins, Age 14, 36 Oakwood Street, Dorchester, Massachusetts, who was stretched across a pipe and exposed wires under the

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Nov. 5,1964
cont.-

Dorchester Bay Bridge.
Therefore, I hereby commend William D. Murphy for his alertness, personal courage, devotion to duty, and preventing what might have been a tragedy.

1 The following schedules were submitted by the Commissioner for the period October 28, 1964 to November 3, 1964:

Invoices	$ 622,974.78
Invoices Under $1000	364.00
Departmental Purchase Orders	52,323.65
Advices of Change	142,480.35
Industrial Accident Payments	1,874.57
Return of Advance (Petty Cash)	851.29
Request for Advance	1,500.00
Weekly Payroll	206,981.55

Invoices Under $1000
Boston Chain Link Fence Co. - $364.00 - Replacement of damaged fence, Cradock Bridge, Medford.

The Commission V O T E D: Approved as amended.

2 Memorandum of Mr. Tobin, November 4, on bids for snow plowing, Charles River Basin, for the 1964-1965 winter season. The Commission V O T E D that the only bid, that of Coleman Bros. Corp., be accepted at the prices stipulated in their proposal of November 3, 1964.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, October 19, on request of Joseph Giacalone for permission to construct a parking area 20' x 20' on Commission land in front of his property at 890 Highland Avenue, Medford. The Commission V O T E D: Held over; Commissioner to view and report.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Reports, October 27 and November 2, requesting approval of Extra Work Order No. 1, in the total amount of $987.00, on Contract No. 1438 with LaRell Construction, Inc., for construction of a Swimming Pool and Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville. The Commission V O T E D: Approved.

5 Report, October 30, relative to request of Norfolk County Commissioners for transfer of approximately 3670 sq. ft. of M.D.C. land in the Blue Hills Reservation, and for a construction easement, in connection with the reconstruction of Randolph Street, Canton.
The Commission V O T E D to grant to the Norfolk County Commissioners a construction easement for slope purposes, and to approve a transfer of a parcel of land containing 3670+ sq. ft. in the Blue Hills Reservation, as requested, and as shown on plans #42876X to #42879X, as submitted, under the following conditions:

a. that the Norfolk County Commissioners shall pay the cost of preparation of all necessary papers;
b. that proper stone boundary markers will be set; and
c. should the land cease to be used for highway purposes, it will revert to the Metropolitan District Commission.

6 Report, November 2, relative to pavement encroachment by the V.F.W. Parkway Nursing Home (Mrs. Gladys S. Minkin, owner) on Commission land at 1190 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Held over and referred to Mr. Pelosi for a report, with pictures, of the area in question.

7 Report, November 4, submitting for approval plan #42727 for the construction of a reinforced concrete culvert at Winns Brook between Brighton Street and Little Pond, Alewife Brook Parkway, Belmont; and requesting authority to advertise a contract. The Commission V O T E D: to approve plan #42727, and authority given to advertise.

8 Report, November 4, on bids for breaking ice in channels, canals and

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other places of the Charles River Basin, Contract No. 1504. The Commission V O T E D to accept the lowest bid, that of M/V Kingfisher, Inc., of $30.00 per hour per boat for the first fifty hours, and $30.00 per hour per boat for subsequent breaking.

1 Report, November 3, submitting for Commission certification a Deviation Certificate on Contract No. 1360 with Perini-Steers, co-venturers, for construction of the Mystic River Basin Elevation Control Project. The Commission V O T E D: to certify the Deviation Certificate, which was then signed by the Commissioner and four Associate Commissioners.

ADJOURNED at 12:00 P.M. to meet on Thursday, November 19, 1964 at 10:00 A.M.

Richard I. Furbush

Secretary

2359th
Nov.19,1964

Record of the Two Thousand Three Hundred and Fifty-Ninth (2359th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 19, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as submitted.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
2 Agreement, dated November 6, 1964, with Coleman Bros., Corp., for furnishing of equipment and services for Snow Plowing in the Charles River Basin Division during the 1964/65 winter season.
3 Construction Division Contract No. C-302, dated November 18, 1964, with Wes-Julian Construction Corporation, for the construction of the Wachusett Intake and Power Plant and work at Tunnel Shafts in the Towns of Clinton, Northborough, Southborough and Weston and the City of Marlborough.
4 Construction Division Contract No. C-324, dated November 16, 1964, with Rev-Lyn Contracting Co., for Neponset River Flood Control channel work at M.B.T.A. Bridge in the Town of Milton.

At this point, the Commission went into a Committee of the Whole.

5 A discussion was then held with Attorney John F. Zamparelli and a Trustee of the Menotomy Realty Trust of Arlington for the purpose of clarifying the terms of their lease of Water Division land in Medford in the vicinity of Shaft 9A, City Tunnel and the Fellsway.

The Commission then resumed its formal session.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, November 16, on request of John H. Dike for permission to construct a 4-story apartment building over a Metropolitan Sewer easement in the vicinity of Main Street, Stoneham. The Commission V O T E D: Approved, subject to the four conditions outlined in Mr. Sulesky's report dated November 16, 1964.

7 Report, November 12, on request of the Town of Arlington for permission to make a 6" connection to the existing 5" chimney on the 15" Metropolitan sewer at Station 56+67.02 of Section 52 in Chestnut St., Arlington. The Commission V O T E D: Approved.

8 Report, November 18, recommending (a) approval of an extension of time

to October 29, 1964 on Contract No. 213-S, with Hurley Construction and Roofing Co., Inc. for repairs to roof of Sludge Digestion Tanks and Control Building, Nut Island Treatment Plant, Quincy; (b) that the work be accepted as completed as of October 29, 1964; and (c) that $18,785.25 be released for payment. The Commission V O T E D: to approve an extension of time to October 29, 1964, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D: that the work be and hereby is accepted as completed as of October 29, 1964. The Commission further V O T E D: that $18,785.25 be released for payment.

Action was taken upon the following matters relating to the Water Division:

1 Report, November 6, relative to request of the Town of Framingham for permission to use the Hultman Aqueduct land adjacent to Frost Street in Framingham, for highway purposes. The Commission V O T E D: Approved, subject to the conditions outlined in Mr. Toole's report dated November 6, 1964, and with the further stipulation that the Commission shall be held harmless and indemnified against any and all claims for damages resulting from this grant of easement to the Town.

2 Report, November 17, relative to selling an emergency supply of water to the City of Leominster, to be delivered to the City via the Town of Clinton's Pumping Station and Distribution Mains; and emergency pipe lines of the City of Leominster. The Commission V O T E D: Approved as recommended.

3 Report, November 17, regarding commendation for Carlton A. Holland, William R. Thompson and Officer William J. Sullivan for their efforts in connection with the rescue of Eric G. Myllmaki from a burning dwelling in Quincy on November 9, 1964.
The Commission V O T E D unanimously to approve the following commendation submitted by Commissioner Murphy for Carlton A. Holland and William R. Thompson, Engineers in the Water Division, and Officer William J. Sullivan of the Blue Hills Division, on recommendation of Mr. Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer:

COMMENDATION

It has been brought to my attention by Mr. Harold J. Toole, Director of the Water Division and Chief Water Supply Engineer, that on Monday morning, November 9, 1964, two of his engineers, namely, Mr. Carlton A. Holland and William R. Thompson, while surveying in the vicinity of Furnace Brook Parkway in Quincy, were interrupted by a woman who excitedly notified them that there was a fire in a nearby Willard Street dwelling and that she believed there was a man inside who was unable to escape. Mr. Holland and Mr. Thompson ran to the burning dwelling and checked the various windows in an effort to determine whether anyone was trapped inside.

While Mr. Thompson was at the rear of the dwelling, Mr. Holland who was at the front, heard a voice in the living room, calling for help. With the assistance of Officer William J. Sullivan of the Blue Hills Division, who had just arrived at the scene, Mr. Holland broke a living room window and entered the smoke-filled, burning dwelling where he found Mr. Myllmaki, who is partially crippled, lying on the floor between a divan and a chair, unable to get up. Mr. Holland picked him up, carried him to the window, and lowered him to Officer Sullivan who was waiting outside.

Both the victim and Mr. Holland suffered from smoke inhalation. The victim was later taken care of by the Quincy police and Mr. Holland was able to continue working the remainder of the day.

Shortly after Mr. Holland removed Mr. Myllmaki from the dwelling it was engulfed in a mass of flames, and it appears certain that if it had not been for the prompt action of Messrs. Holland and Thompson and Officer Sullivan, Mr. Myllmaki might have lost his life.

Therefore, in recognition of the outstanding accomplishment of these three men, particularly Carlton A. Holland, who risked his life in entering the burning building, and their bravery, personal courage and efforts completely beyond the call of duty in preventing what would doubtless have been a tragedy, I hereby commend them and order that they be given an additional three days off duty, with pay.

I further order that Superintendent McCarthy shall cause to be prepared such General Orders as may be necessary to implement the aforegoing; and that said General Orders, together with this citation, be read at roll call at all divisions, and that copies of both instruments

be forwarded to Messrs. Holland and Thompson and Patrolman Sullivan.

Action was taken upon the following matters relating to the Construction Division:

1 Matter of confirming and ratifying the action of the Commission on Monday, November 9, 1964, in voting, via telephone, to accept the lowest bid, that of Rev-Lyn Contracting Co., of $8,330.00, for Contract No. C-324, Neponset River Flood Control, M.B.T.A. Bridge at Mattapan. The Commission V O T E D: Confirmed and ratified.

2 Report, November 17, submitting for approval Extra Work Order No. 4, in the amount of $1,453.31, on Contract No. C-281, with John Bowen Co., Inc., for the construction of Pumping Station and Power Plant of the Metropolitan Sewerage District on Deer Island. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

3 Letter of Albert Adelson, Esq., attorney for Alewife Motors, Inc., September 24, requesting permission to install a light pole on land leased from the Commission in Arlington. The Commission V O T E D: to approve a revocable permit to Alewife Motors, Inc.; the installation to be a their expense.

4 Request of the Massachusetts Bay Transportation Authority for permission to retain 16 established bus stops and stanchions with signs reading "No Stopping - MTA Stop" on Gallivan Boulevard, Dorchester, as outlined in their letter of November 5, 1964. The Commission V O T E D: Approved as requested.

5 Commissioner Murphy submitted the following commendation for Patrolmen William J. Ralph, Norman V. Noris and Thomas W. White on recommendation of Superintendent William J. McCarthy and Captain Arthur E. Johnson:

COMMENDATION

It has been brought to my attention by Superintendent William J. McCarthy, via Captain Arthur E. Johnson of the Blue Hills Division, that on October 2, 1964 Metropolitan Police Patrolmen William J. Ralph, Norman V. Noris and Thomas W. White, assigned to that division, performed their duties in an outstanding manner.

About 5:00 P.M. on that date, Officers Noris and Ralph, assigned to the 17H cruising car, found a 1963 Chevrolet Stingray model in the woods off Smith Field Road, Hyde Park, in an overturned position and stripped. This car had been reported as stolen on October 1, 1964 by the owner.

Officers Noris and Ralph commenced immediately to make a search of the woods surrounding the spot and discovered three men hiding in the brush about 100 feet from where the car had been found. Two of the men were apprehended at that time and a considerable amount of parts that had been stripped from the car were recovered.

Further police work by these officers, together with Officer White, resulted in the apprehension of five individuals, four of whom have already been indicted. These men constituted not only an auto theft ring, but are now being investigated in connection with possible implication in the narcotics activities.

I hereby commend Officers Noris, Ralph and White for their extraordinary degree of alertness, efficiency, and high degree of devotion to duty, and order that Superintendent McCarthy cause to be prepared a copy of this citation to be read at roll call at all Divisions, and that copies of this instrument be forwarded to Patrolmen Noris, Ralph and White.

6 Memorandum of Messrs. Kilroy and Quigley, November 18, submitting for approval final offer of settlement of the Middlesex Northern Investment Corporation, in the amount of $160,000.00 ($360,000.00 less $200,000.00 pro tanto payment), for land taking, Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved.

7 The following schedules were submitted by the Commissioner for the period November 4, 1964 to November 17, 1964:

Invoices	$ 637,630.45
Departmental Purchase Orders	32,198.17

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Advices of Change	$ 207,484.76
Weekly Payrolls	405,741.82
Salary Schedules	289,928.94
Industrial Accident Payments	3,788.46
Medical Payments	2,126.63
Return of Advance (Payroll)	1,026,794.41
Request for Advance	1,150,900.00

The Commission VOTED: Approved as amended.

1 Petition of Braintree Selectmen, October 27, 1964, for a grant of land in the Blue Hills Reservation for a Town of Braintree Airport. The Commission VOTED: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report, October 19, on request of Joseph Giacalone for permission to construct a parking area 20' x 20' on Commission land in front of his property at 890 Highland Avenue, Medford. The Commission VOTED to approve a revocable permit; all work to be performed at the expense of the petitioner.

3 Report, November 9, on request of Maurice B. Zerner for permission to construct a new 22' driveway, and to narrow an existing 16' driveway to 10', at No. 770 Gallivan Boulevard, Dorchester. The Commission VOTED: Referred to Right-of-Way Division to view and report.

4 Report, November 9, on request of William J. Crowley, Jr. and Sabina M. Crowley to construct a 16' entrance to their property at 210 Morrissey Boulevard, Quincy. The Commission VOTED: Approved.

5 Report, November 17, recommending that permission be given for construction of an additional driveway to the Marsh Post No. 442, Inc., American Legion, at Gerry's Landing, Cambridge, as shown on plan accession #42917. The Commission VOTED: Held over for further report from Mr. Fink.

6 Report, November 17, on request of the Mount Auburn Hospital, 330 Mt. Auburn Street, Cambridge, to construct a 20' entrance from Memorial Drive to their property, as shown on plan accession #42898. The Commission VOTED: Held over for further report from Mr. Fink.

7 Report, November 17, on request of Hayes Engineering, Inc. to reconstruct a 16' existing entrance to their property at 828 Lynn Fells Parkway, Melrose, as shown on plan accession #42888. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, November 2, 1964, relative to pavement encroachment by the V.F.W. Parkway Nursing Home (Mrs. Gladys S. Minkin, owner) on Commission land at 1190 Veterans of Foreign Wars Parkway, West Roxbury. The Commission VOTED: Held over.

9 Report, November 6, requesting permission to prepare a contract and to invite bids for repairs to bear dens, road pavement, and removal of dead trees, Franklin Park Zoo, Dorchester. The Commission VOTED: Approved.

10 Report, November 12, on bids for electrical alterations at the Blue Hills Headquarters Building, Blue Hills Reservation, Milton, Contract No. 1508-I. The Commission VOTED to reject all bids, and authority given to advertise a contract.

11 Report, November 12, requesting approval of two claims for payment for extra work, in the total amount of $470.00, on Contract No. 1464, with Salem Engineering & Construction Corp., for proposed sanitary sewer and pump house rehabilitation, Castle Island, South Boston. The Commission VOTED: Held over for further report from Mr. Fink.

12 Letter of Nathan S. Paven, November 6, submitting communication of Van Scoyoc & Wiskup, Inc., Public Utility Consultants, Washington, D.C., dated November 3, 1964, in connection with rates for lighting of M.D.C. roadways and parkways. The Commission VOTED: Held over.

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1 Report, November 17, on request of Rev. Lucien Malouf, Pastor of Our Lady of the Annunciation Church, for permission to excavate and grade an area of Commission land at the corner of the Veterans of Foreign Wars Parkway and Centre Street, West Roxbury, adjoining the Church property. The Commission VOTED: Denied.

2 Report, November 16, on request of the Massachusetts Eye & Ear Infirmary to construct two extensions on the existing vestibule at the entrance of the Infirmary on Charles Street, Boston. The Commission VOTED: Approved.

3 Report, November 17, on request of The New Boston Motors, 800 Morrissey Boulevard, Dorchester, that the Commission remove a portion of the traffic island that separates the main inbound road from the side service road near the junction of Tenean Street. The Commission VOTED: Approved as recommended by Mr. Fink in his report dated November 17, 1964.

4 Report, November 17, on request of Harvard University to construct two air exhaust outlets, with connections, to a steam tunnel located on Memorial Drive at DeWolf Street, Cambridge. The Commission VOTED: Approved, subject to conditions recommended by Mr. Fink in his report of November 17, 1964.

5 Report, November 17, on request of the Massachusetts Department of Public Works for permission for access to and from their parking area on Commission land at Leverett Circle and Nashua Street, Boston; and for permission to surface the parking area. The Commission VOTED: Approved as recommended by Mr. Fink in his report dated November 17, 1964.

6 Report, November 17, on bids for furnishing and installing five (5) dual fan units of 400,000 B.T.U. Input at the Middlesex Fells Division Maintenance Garages, Stoneham, Contract No. 1509-I. The Commission VOTED to accept the lowest bid, that of William T. Butler of $4,765.00.

7 Report, November 16, recommending that work on contract number 1489, with Vulcan Construction Company, for repairing and resurfacing bituminous concrete areas, Soldiers Field Road, Brighton, be accepted as completed as of November 7, 1964. The Commission VOTED: Held over for further reports from Messrs. Fink and Toole.

8 Report, November 17, submitting plan accession #42709 for the construction of a bituminous concrete parking area at Tenean Beach, Dorchester, at an estimated cost of $10,000.00, and requesting permission to solicit public bids for the work. The Commission VOTED: Approved for advertising.

9 Report, November 11, recommending that work on contract number 1477, with Bonacorso Construction Company, for repairs of storm damage at Dam and Causeway, William J. Day Boulevard, South Boston, be accepted as completed as of October 30, 1964. The Commission VOTED that the work of Bonacorso Construction Company, contractors under contract number 1477, for repairs of storm damage at Dam and Causeway, William J. Day Boulevard, South Boston, be and hereby is accepted as completed as of October 30, 1964.

10 Report, November 17, on request of F. E. Daddario Corporation for an extension of time from July 5, 1964 to September 15, 1965 on Contract No. 1415 for constructing Athletic Facilities, Mystic River Reservation, Medford. The Commission VOTED to approve an extension of time from July 5, 1964 to September 15, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, November 17, on request of the Town of Saugus to install approximately 240' of water main on the southerly side of Lynn Fells Parkway, Saugus, easterly from McLean Road, and to cross the Parkway with an 8" line to connect with an existing main on the northerly side of the Parkway. The Commission VOTED: Approved as recommended by Mr. Fink in his report of November 17, 1964.

ADJOURNED at 1:40 P.M. to meet on Thursday, December 3, 1964 at 10:00 A.M.

Secretary

2360th
Dec. 3,1964

Record of the Two Thousand Three Hundred and Sixtieth (2360th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 3, 1964, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as submitted.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1509-I, dated December 3, 1964, with William T. Butler, for furnishing and installing five (5) dual fan units of 400,000 B.T.U. Input, Middlesex Fells Division Maintenance Garages, Stoneham.

2 DEED

VOTED: To convey to the County of Norfolk the right and easement to use for highway purposes a parcel of land in Canton in the County of Norfolk containing thirty-six hundred seventy-five (3675) square feet more or less, and four slope easements, and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, November 30, on request of the Town of Canton to make a connection by means of a branch of 18" diameter to the existing 18" stub on the easterly side of the Metropolitan Sewer at Station 12+35.77 of Section 113 of the Neponset Valley Sewer in Canton. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

4 Report, November 25, relative to formal application of the Towns of Randolph and Holbrook for admission to membership in the Metropolitan Water District. The Commission VOTED: To approve the recommendations of Mr. Toole as outlined in his report dated November 25, 1964.

5 Report, December 1, regarding request of the New England Sand and Gravel Company, Inc. for a permanent easement across Water Division land in Framingham. The Commission VOTED: to approve the issuance of a revocable permit to New England Sand and Gravel Company, Inc., and to such other companies adjacent thereto as Mr. Toole finds, after inquiry, are interested, to cross Water Division land at location referred to in Mr. Toole's report; such companies to pay the cost of preparing the papers which shall include all the necessary protection for the M.D.C.

6 Report, November 25, submitting for execution Quabbin Park Cemetery Deed No. Q-1550 conveying Lot No. 1472 to Richard A. Hickland. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

7 Report, November 25, submitting for execution Quabbin Park Cemetery Deed No. Q-1551, conveying the northwesterly 1/4 of Lot No. 1427 to Janet H. Thresher. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

8 Report, December 2, submitting for execution Quabbin Park Cemetery Deed No. Q-1548, transferring the northerly 1/4 of Lot No. 556 to Maude Austin. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

9 Report, December 1, submitting for approval Extra Work Order No. 1, in the amount of $2,898.00, on Contract No. C-277 with Coleman Bros., Corp. for construction of the settling tanks of the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District. The Commission VOTED: Approved.

2360th
Dec. 3,1964
cont.-

1 Report, December 1, submitting for approval Extra Work Order No. 1, in the amount of $2,069.04, on Contract No. C-215 with Berke-Moore Co., Inc. for construction of the Columbus Park Headworks of the Metropolitan Sewerage District. The Commission V O T E D: Approved.

2 Report, December 2, recommending approval of certain changes in the proposed real estate takings in connection with Contract C-296, for the Neponset River Flood Control, as shown on real estate sheets 11 and 12A, accessions 59156 and 59157A, dated December 2, 1964. The Commission V O T E D: Approved.

3 Report, December 2, recommending (a) that the completion date of all work called for under Contract C-301, with Perini Corp., Walsh Constr. Co., Morrison-Knudsen Co., Inc. (Wachusett-Marlborough Tunnel), be established as November 9, 1964, by extending the previously established completion date from June 30, 1964 to November 9, 1964; and (b) that Final Estimate No. 14 be approved for payment. The Commission V O T E D: that the completion date of all work be established as November 9, 1964, by extending the previously established completion date from June 30, 1964 to November 9, 1964, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D: to approve Final Estimate No. 14.
Mr. Posenblatt desired to be recorded as being present.

4 Report, November 30, on bids for flood control work on the Neponset River between Tileston & Hollingsworth Dam and the Neponset Valley Parkway in the City of Boston and the Town of Milton, Contract No. C-296. The Commission V O T E D: to accept the lowest bid, that of Coleman Bros. Corp., in the amount of $1,386,270.00.

5 Report, December 2, on bids for miscellaneous work for Flood Control Projects in Malden, Everett and Revere, Contract No. C-325. The Commission V O T E D: to accept the lowest bid, that of Ren-Con Corp., in the amount of $7,630.00.

6 Report, December 1, recommending (a) that work on Contract No. C-200, with The Barletta Co., Inc., for Section 1 of the South Charles Relief Sewer, be accepted as completed as of November 20, 1964; (b) that the completion date be extended from June 30, 1964 to November 20, 1964; (c) that Final Estimate No. 28, totalling $2,648,015.16, be approved for payment; and (d) that release of $225,000.00 from the reserve be approved. The Commission V O T E D: that the work be and hereby is accepted as completed as of November 20, 1964. The Commission further V O T E D: to approve an extension of time to November 20, 1964, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D: to approve payment of Final Estimate No. 28, totalling $2,648,015.16. The Commission further V O T E D: that $225,000.00 be released for payment.

7 Report, December 1, recommending that delivery under Group B of Contract C-254-255 with The Webster Manufacturing Inc., be accepted as completed as of October 27, 1964, and that final payment be approved, with the reserve held until the supervisory services are furnished. The Commission V O T E D: that the work be and hereby is accepted as completed as of October 27, 1964. The Commission further V O T E D: to approve final payment, with the reserve held until the supervisory services are furnished.

8 Report, December 1, recommending that delivery under Groups D and E of Contract C-254-255, with Link Belt Co., be accepted as completed as of October 21, 1964, and that final payment be approved, with the reserve held until furnishing of erection services is completed. The Commission V O T E D: that the work be and hereby is accepted as completed as of October 21, 1964. The Commission further V O T E D to approve final payment, with the reserve held until furnishing of erection services is completed.

9 Report, December 1, submitting specifications and plan for making borings along the proposed route of the water line from Shaft 9A, Somerville, to existing distribution line, Medford; and requesting authority to advertise a contract. The Commission V O T E D: Approved for advertising.

2360th
Dec. 3,1964
cont.-

Action was taken upon the following matters relating to the Parks System:

1 Letter of Vincent R. Nobile, November 6, requesting permission to erect a 3' x 5' sign on his property at 1242 Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

2 Request of William G. Verrochi, November 5, for renewal of permit to use the building located next to the paraplegic wharf on Ponkapoag Pond for the sole use of St. Marks, Troop 40, Boy Scouts of America of Dorchester. The Commission V O T E D: Approved.

3 Letter of Attorney Albert L. Kramer, representing William A. Figler, November 20, requesting approval of an assignment to United Concessionaires, Inc. of the obligations under the concession contract with Mr. Figler for the Bryant Memorial Skating Rink, with the reservation that the security tendered by Mr. Figler be held, and that he assume personal liability for the proper execution of the agreement. The Commission V O T E D: Approved.

4 Memorandum of Messrs. Kilroy and Quigley, December 2, relative to request of John M. Rufo Associates, Inc. for a right-of-way over MDC land in Cambridge and Somerville, adjacent to Swift & Co. The Commission V O T E D: Held over and referred to Superintendent McCarthy for report and recommendations.

5 The following schedules were submitted by the Commissioner for the period November 18, 1964 to December 1, 1964:

Invoices	$ 1,147,431.16
Invoices Under $1000	1,825.00
Departmental Purchase Orders	29,348.38
Advices of Change	400,370.81
Refund of Receipts Voucher	13.75
Return of Advance (Petty Cash)	2,033.76
Weekly Payroll	413,447.44
Salary Schedules	18,522.75
Industrial Accident Payments	3,287.30
Medical Payments	3,436.45

Invoices Under $1000

Rev-Lyn Contracting Co.	$830.00	Removal of float units from water at Georges Island.
Metconstruct Corp.	995.00	Reconstruct driveway, etc., Fellsway East, Malden, West side.

The Commission V O T E D: Approved.

6 Memorandum of Messrs. Kilroy and Quigley, December 2, regarding proposed exchange of land between the M.D.C. and Mt. Auburn Cemetery (Hell's Half Acre) for a feeder road from proposed parkway to Grove Street, Watertown. The Commission V O T E D: to approve an even exchange of M.D.C. land in Watertown containing approximately 12,500 square feet, for a parcel of land in Watertown owned by the Mount Auburn Cemetery, containing approximately 12,500 square feet, and two permanent slope easements, all as shown on plan accession #42842, with the understanding, however, that the Commission shall, when so requested in writing by proper officials of the Mount Auburn Cemetery, approve permits for two driveway openings from the so-called feeder road into the property of the Mount Auburn Cemetery, there being one on each side of the proposed feeder road located within the area of 280 feet from Coolidge Avenue. The size and precise locations shall be determined by the Commission.

7 Letter of Family City Development Corporation, December 1, requesting action on their original request for an access road to William J. Day Boulevard over M.D.C. land adjacent to area which they propose to develop for a Shopping Center. The Commission V O T E D: that the Secretary forward a letter to Judge Joseph F. Feeney, Chairman of the City of Boston, Department of School Buildings, advising him that the three-months postponement period agreed upon at the hearing held on the matter on July 9, 1964, had elapsed, and to inquire if his Board had any objection to the Commission taking further action on the request of the Corporation, and if so, would he kindly forward same to the Commission at the earliest possible moment.

Action was taken upon the following matters relating to Driveway Entrances:

2360th
Dec. 3,1964
cont.-

1 Report, November 9, on request of Maurice B. Zerner for permission to construct a new 22' driveway, and to narrow an existing 16' driveway to 10', at No. 770 Gallivan Boulevard, Dorchester; also memorandum of Mr. Pelosi, December 2. The Commission V O T E D: to approve the new 22' driveway, as recommended; the 16' driveway to remain as at present.

2 Report, November 17, recommending that permission be given for construction of an additional driveway to the Marsh Post No. 442, Inc., American Legion, at Gerry's Landing, Cambridge, as shown on plan accession #42917. The Commission V O T E D: Held over, awaiting a further report from Mr. Fink.

3 Report, November 17, on request of the Mount Auburn Hospital, 330 Mt. Auburn Street, Cambridge, to construct a 20' entrance from Memorial Drive to their property, as shown on plan accession #42898. The Commission V O T E D: Held over, awaiting a further report from Mr. Fink who is to contact the Cambridge Fire Department.

4 Report, November 23, on request of Mary F. Bohling for permission to widen the existing driveway to her property at 368 Gallivan Boulevard, Dorchester, from nine feet to sixteen feet, as shown on plan accession #42909. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, November 2, relative to pavement encroachment by the V.F.W. Parkway Nursing Home (Mrs. Gladys S. Minkin, owner) on Commission land at 1190 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: that the V.F.W. Parkway Nursing Home (Mrs. Gladys S. Minkin, owner) be directed to remove the unauthorized pavement, restore the gravel walk, and loam and seed the area between the boundary and the back of the sidewalk, all at no expense to the Commission; and to comply strictly with the conditions as outlined in M.D.C. Driveway Permit No. 11480, approved by the Commission on May 21, 1964 and issued to Dr. I. Minkin, 125 Greenwood Street, Newton Centre, Massachusetts, on May 25, 1964.

6 Report, November 12, requesting approval of two claims for payment for extra work, in the total amount of $470.00, on Contract No. 1464, with Salem Engineering & Construction Corp., for proposed sanitary sewer and pump house rehabilitation, Castle Island, South Boston. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claims for Payment for Extra Work on Contract No. 1464 in the amounts of $300.00 and $170.00, for a total payment of $470.00.

7 Letter of Nathan S. Paven, November 6, submitting communication of Van Scoyoc & Wiskup, Inc., Public Utility Consultants, Washington, D. C., dated November 3, 1964, in connection with rates for lighting on M.D.C. roadways and parkways. The Commission V O T E D: Held over.

8 Report, November 16, recommending that work on contract number 1489, with Vulcan Construction Company, for repairing and resurfacing bituminous concrete areas, Soldiers Field Road, Brighton, be accepted as completed as of November 7, 1964. The Commission V O T E D that the work of Vulcan Construction Company, contractors under contract number 1489, for repairing and resurfacing bituminous concrete areas, Soldiers Field Road, Brighton, be and hereby is accepted as completed as of November 7, 1964.

9 Report, November 27, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Hawthorne Street and Maple Street, West Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Hawthorne Street and Maple Street, West Roxbury, being plans accession numbers 42900X through 42903X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign same on behalf of the Commission.

2360th
Dec. 3,1964
cont.-

1 Matter of confirming and ratifying the action of the Commission on Wednesday, November 25, 1964, in voting, via telephone, to accept the lowest bid, that of Persil Construction Co., Inc., of $4,825.00, for proposed general repairs at Franklin Park Zoo, Boston (Dorchester District), Contract number 1512-I. The Commission VOTED: Confirmed and ratified.

2 Report, November 25, on request of Cleary Construction Co., Inc., for an extension of time from November 24, 1964 to December 24, 1964 on Contract No. 1490, for proposed repairs to Store-Tower Building, Police Station and Bathhouse at Nantasket Beach Reservation, Hull. The Commission VOTED to approve an extension of time from November 24, 1964 to December 24, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, December 1, on request of LaBell Construction, Inc. for an extension of time from October 29, 1964 to May 15, 1965 on Contract No. 1438, for construction of Swimming Pool, Wading Pool and Bathhouse, Alewife Brook Parkway, Somerville. The Commission VOTED to approve an extension of time from October 29, 1964 to May 15, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, November 23, requesting approval of Extra Work Order No. 1, in the total amount of $367.50, on Contract No. 1490, with Cleary Construction Company, Inc., for repairs to Store Tower Building, Police Station and Bathhouse, Nantasket Beach Reservation, Hull. The Commission VOTED: Approved.

5 Report, December 1, submitting request of Charles A. Maguire & Associates for approval of the substitution of Leo E. Nelson for Stanley J. Bush as Rodman No. 3, at $1.75 per hour for a 40 hour week and $2.625 per hour overtime compensation, for alternate periods of ten weeks each, effective November 23, 1964, in connection with the Mystic River Basin Elevation Control Project. The Commission VOTED: Approved.

6 Report, December 1, submitting for approval plan #42863 for excavating drainage ditch and cleaning drain pipes, Alewife Brook Parkway, Cambridge; and requesting authority to advertise a contract for bids. The Commission VOTED: Approved for advertising.

7 Report, December 1, on bids for alterations to tunnel and shower areas at Nantasket Beach Bathhouse, Hull, Contract No. 1513-I. The Commission VOTED to accept the only bid, that of Cleary Construction, Inc., of $4,366.00.

8 Report, December 2, on bids for installation of public address system, Franklin Park Zoo, Jamaica Plain, Contract No. 1515-I. The Commission VOTED to accept the lowest bid, that of J. J. Reddington Elec. Service Co., of $1,339.00.

9 Report, December 1, on bids for repairs to masonry archway and two statues at Franklin Park, Dorchester, Contract No. 1514-I. The Commission VOTED: to reject all bids received. The Commission further VOTED: Authority given to readvertise, with a completion date of April 15, 1965.

10 Report, November 30, on bids for blast plates removal, sand blasting, and painting, steel repairs, Boston and Cambridge, Contract No. 1507. The Commission VOTED to accept the lowest bid, that of S. Rosenthal & Son, Inc., of $34,980.00.

11 Report, December 1, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Brucewood Street, West Roxbury. The Commission VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Brucewood Street, West Roxbury, being plan accession number 42949X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign same on behalf of the Commission.

12 Report, December 2, on request of Shawmut Television, Appliances & Furniture, for removal of curbing and relocation of traffic sign on

Boylston Street, Boston, as shown on plan accession #42857. The Commission V O T E D: Approved.

1 Report, November 30, 1964, recommending that work on contract number 1382, with M. Solimando, Inc., for construction of an Artificial Ice Skating Rink and Recreation Building in West Roxbury District of Boston, be accepted as completed as of November 7, 1964. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1382, for construction of an Artificial Ice Skating Rink and Recreation Building in West Roxbury District of Boston, be and hereby is accepted as completed as of November 7, 1964.

2 Report, November 25, recommending that work on contract number 1505-I, with Stoneham Welding Service, for installation of 1/8" stainless steel platelining at M.D.C. Sand Hopper, Middlesex Fells Division Maintenance Garages, Stoneham, be accepted as completed as of November 21, 1964. The Commission V O T E D that the work of Stoneham Welding Service, contractors under contract number 1505-I, for installation of 1/8" stainless steel plate lining at M.D.C. Sand Hopper, Middlesex Fells Division Maintenance Garages, Stoneham, be and hereby is accepted as completed as of November 21, 1964.

3 Report, November 23, recommending that work on contract number 1471, with Metconstruct Corp., for improvements to pavilions, Shirley Avenue to Beach Street, Revere Beach Reservation, Revere, be accepted as completed as of November 7, 1964. The Commission V O T E D that the work of Metconstruct Corp., contractors under contract number 1471, for improvements to pavilions, Shirley Avenue to Beach Street, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of November 7, 1964.

4 Report, November 23, on request of Bonacorso Const. Company for an extension of time from October 30, 1964 to November 21, 1964, on Contract No. 1479, for proposed cap wall and fence repairs at Winthrop Shore Drive, Winthrop Shore Reservation, Winthrop. The Commission V O T E D to approve an extension of time from October 30, 1964 to November 21, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, November 23, recommending that work on contract number 1479, with Bonacorso Construction Company, for proposed cap wall and fence, repairs at Winthrop Shore Drive, Winthrop Shore Reservation, Winthrop, be accepted as completed as of November 21, 1964. The Commission V O T E D that the work of Bonacorso Construction Company, contractors under contract number 1479, for proposed cap wall and fence repairs at Winthrop Shore Drive, Winthrop Shore Reservation, Winthrop, be and hereby is accepted as completed as of November 21, 1964.

6 Memorandum of Messrs. Kilroy and Quigley, December 2, in reference to Mr. Fink's report dated December 2, regarding required slope easement from the City of Cambridge Cemetery in connection with Contract No. 1460, recommending that the slope easement be taken from the City of Cambridge for the Memorial Drive Extension. The Commission V O T E D to make the taking, as recommended.

7 At this point, a discussion was held relative to the residue of the Summer Tent Theatre, so-called, Soldiers Field Road, Brighton. The Commission then V O T E D: that Mr. Fink be instructed to submit a report, with recommendations, for the next meeting of the Commission, relative to dismantling and disposing of all physical property of the Theatre that remains, including the metal framework, chairs, bubble-roof, canvas, etc.; also that Captain Ryan submit a report with such recommendations as he may have.

8 Memorandum of Mr. Straw, December 1, relative to possible encroachment on Breakheart Reservation at Newburyport Turnpike (Broadway), Saugus. (Charles Donovan). The Commission V O T E D: Authority given to the Commissioner to engage the services of an independent civil engineer to review, determine, and certify the boundaries of M.D.C. land in the area in question and to map any encroachments found therein, and to testify in Court, if necessary.

ADJOURNED at 4:08 P.M., to meet on Thursday, December 10, 1964, at 10:00 A.M.

Richard I. Furbush

Secretary

Record of the Two Thousand Three Hundred and Sixty-first (2361st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 10, 1964, at 10:00 A.M.

Present, Acting Commissioner Haggerty, and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and three Associate Commissioners:

1 Parks Division contract number 1504, dated November 18, 1964, with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places of the Charles River Basin during the winter season of 1964-1965.

2 Construction Division Contract number C-296, dated December 8, 1964, with Coleman Bros. Corporation, for Flood Control work on the Neponset River between Tileston & Hollingsworth Dam and the Neponset Valley Parkway in the City of Boston and the Town of Milton.

3 Construction Division Contract number C-325, dated December 8, 1964, with Ren-Con Corporation, for Miscellaneous work for Flood Control Projects in Malden, Everett and Revere.

4 GRANT OF EASEMENT

VOTED: to grant to the Town of Framingham a perpetual right and easement to use for highway purposes, two parcels of land situated in said Framingham, and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Hultman Aqueduct Land to be granted to Town of Framingham * * * November 1964, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

5 Mr. Edward A. J. Poskus, M.D.C. Consultant on the Athletic Plant, Cleveland Circle, Brighton (Chap. 441, Acts 1964), Mr. Joseph McKenney and Mr. Goodwin of the State Building Commission, appeared before the Commission and presented preliminary sketch plans of the building and grounds, and answered several questions, including the limited parking facilities provided, and it was agreed that Mr. Poskus would endeavor to provide underground parking in the plans and make a survey for the purpose of providing parking for approximately a total of 200 cars, and report his findings to the Commission.

6 At this point, Judge Joseph F. Feeney, Chairman, Board of Commissioners, Department of School Buildings, City of Boston, appeared before the Commission and presented a letter dated December 10, 1964, which expressed on behalf of the Board, no further interest in the property of the Family City Development Corporation as a possible site for the proposed new Boston English High School.

Action was taken upon the following matter relating to the Construction Division:

7 ✓ Report, December 9, recommending approval of release of $23,435.69 of the reserve held on Contract No. C-285 (Deer Island Sludge Disposal Facilities) to the contractor, R. Zoppo Co., Inc., for payment to the sub-contractor, McKie Lighter Co., under Items 25, 26a and 26b. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

8 Memorandum of Messrs. Kilroy and Quigley, December 2, relative to request of John M. Rufo Associates, Inc. for a right-of-way over MDC land in Cambridge and Somerville, adjacent to Swift & Co. The Commission V O T E D: Held over for a hearing on Thursday, December 17, 1964, at 11:00 A.M.; Secretary to make all arrangements.

9 Memorandum of Messrs. Kilroy and Quigley, December 8, submitting for approval Offer of Settlement of Isabel C. Harding, in the amount of $13,500.00 plus $447.30 taxes, for land taking - Msgr. McGrath Highway Pedestrian Overpass. The Commission V O T E D: Held over.

2361st
Dec.10,1964
cont.-

1 The following schedules were submitted by the Acting Commissioner for the period December 2, 1964 to December 8, 1964:

Invoices	$ 767,031.23
Departmental Purchase Orders	47,635.22
Advices of Change	86,769.11
Industrial Accident Payments	1,245.72
Medical Payments	102.50
Salary Schedules	266,241.52
Weekly Payroll	210,829.56
Return of Advance (Payroll)	825,486.42

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

2 Reports, November 17 and December 9, on request of the Mount Auburn Hospital, 330 Mt. Auburn Street, Cambridge, to construct a 20' entrance from Memorial Drive to their property, as shown on plan accession #42898. The Commission V O T E D: Approved.

3 Report, November 17, recommending that permission be given for construction of an additional driveway to the Marsh Post No. 442, Inc., American Legion, at Gerry's Landing, Cambridge, as shown on plan accession #42917. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Letter of Nathan S. Paven, November 6, submitting communication of Van Scoyoc & Wiskup, Inc., Public Utility Consultants, Washington, D. C., dated November 3, 1964, in connection with rates for lighting on M.D.C. roadways and parkways. The Commission V O T E D: Held over.

5 Report, December 9, on request of Builders Iron Works, Inc., for an extension of time from December 27, 1964 to June 30, 1965 on Contract No. 1449 for repairs to Harvard Bridge sidewalks, Boston and Cambridge. The Commission V O T E D to approve an extension of time from December 27, 1964 to June 30, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, December 9, on bids for constructing reinforced concrete culvert at Winns Brook between Brighton Street and Little Pond, Alewife Brook Parkway, Belmont, Contract No. 1510. The Commission V O T E D to accept the lowest bid, that of Lowell Engineering Co., of $31,742.50.

7 Report, December 9, on sub-bids for Masonry (Section 4A), Plumbing (Section 15A), and Heating & Ventilating (Section 15B) of Contract number 1511, for proposed construction of Phase II, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham. The Commission V O T E D: to approve Mr. Fink's report dated December 9, 1964, including recommendations contained therein.

8 Report, December 9, regarding dismantling and disposing of residue of the Summer Tent Theatre, so-called, Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

ADJOURNED at 12:40 P.M., to meet on Thursday, December 17, 1964 at 10:00 A.M.

Secretary

Record of the Two Thousand Three Hundred and Sixty-second (2362nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 17, 1964, at 10:00 A.M.

Present, Acting Commissioner Haggerty, and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and three Associate Commissioners:

1 Contract number 1515-I, dated December 17, 1964, with J. J. Reddington Electric Service Co., for installation of a new public address system, Franklin Park Zoo, Jamaica Plain.

2 Contract number 1513-I, dated December 17, 1964, with Cleary Construction Co., Inc., for alterations to tunnel and shower areas at Nantasket Beach Bathhouse, Hull.

3 At this point, Mr. Hamblin representing Mr. Poskus, Architect, and Mr. Joseph McKenney, Boston School Department, appeared before the Commission, and, as a result of the discussion with them at the Meeting of the Commission held on December 10,1964, showed the Commission where there would be sufficient additional parking areas in connection with the new Indoor Track Building to be constructed in the Cleveland Circle area. They indicated to the Commission that preliminary plans would be submitted formally to the Commission shortly after January 1, 1965.

4 At this point, the Commission went into a Committee of the Whole for a discussion with Mr. Gordon Bloom, Mr. Arthur Schein, Mr. Robert Kent and Mr. Lawrence A. Langley, representatives of the Family City Development Corporation, and also their Consultant, Mr. Blumenthal of Bruce Campbell & Associates, in regard to their request for an access road to William J. Day Boulevard over M.D.C. land adjacent to an area which they propose to develop for a Shopping Center. After considerable discussion, the Commission resumed its formal session.
The Commission then VOTED: to approve the request of Family City Development Corporation for an access road; final terms and specifications to be negotiated and drawn at a later date.

5 At this point, the Commission again went into a Committee of the Whole for a discussion with Mr. Kenny, Real Estate Manager for John M. Rufo Associates, regarding their request for a right-of-way over M.D.C. land in Cambridge and Somerville, adjacent to Swift & Co. Also present were Superintendent McCarthy, Captain Reinstein and Lieutenant Hayes.
After some discussion, the Commission resumed its formal session.
The Commission then VOTED: to deny the request for a right-of-way as outlined in their letters dated October 9, 1964 and September 21, 1964.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, December 16, submitting Sheets 1 and 2, No. 8843, showing metes and bounds survey of land takings required in connection with the construction of Section #91, Mill Brook Valley Relief Sewer in Medford and Arlington.
The Commission VOTED: to approve the proposed permanent easements for the construction and maintenance of the proposed Metropolitan Sewer and the proposed temporary easements for construction purposes.
The Commission further VOTED: to have appraisals made of the easements by Mr. Kilroy.
The Commission further VOTED: Taking of the easements held until appraisals are submitted by Mr. Kilroy.

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Action was taken upon the following matters relating to the Water Division:

1 Supplemental report, December 15, relative to lease of Water Division property adjacent to Route 110 in the Town of Clinton for recreational purposes; also regarding letter of the Clinton Conservation Commission requesting that consideration be given to donating this tract of land to the Town.
The Commission V O T E D: Request denied.

2 Report, December 16, on request of Burgess & Blacher Company for an extension of time in which to complete work under Contract No. 272-W, for repairs to Spot Pond Pumping Station Roofs in Stoneham.
The Commission V O T E D: to approve an extension of time of 24 working days only as recommended by Mr. Toole in his report of December 16, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Construction Division:

3 Report, December 15, making following recommendations relative to Contract No. C-289, with R. Zoppo Co., Inc., for furnishing and installing an incinerator at the Nut Island Sewage Treatment Plant:
(a) that the work be accepted as substantially complete as of October 30, 1963 when final tests were run and entirely complete as of November 27, 1964, when the scum dewatering device was completed.
(b) that an extension of time to November 27, 1964 be granted.
(c) that permission to pay the Final Estimate be approved.
The Commission V O T E D: to accept the work as substantially complete as of October 30, 1963 when final tests were run and entirely complete as of November 27, 1964, when the scum dewatering device was completed.
The Commission further V O T E D: to approve an extension of time to November 27, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.
The Commission further V O T E D: to authorize payment of the Final Estimate.

4 Report, December 15, submitting plans and specifications for the construction of Section 137-A of the Wellesley Extension Relief Sewer in the City of Boston, Contract No. C-311; also requesting permission to advertise.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

5 Memorandum of Messrs. Kilroy and Quigley, December 8, submitting for approval Offer of Settlement of Isabel C. Harding, in the amount of $13,500.00 plus $447.30 taxes, for land taking, Monsignor McGrath Highway Pedestrian Overpass.
The Commission V O T E D: Held over awaiting report from Mr. Kilroy.

6 Memorandum of Messrs. Kilroy and Quigley, December 14, recommending approval of a pro-tanto payment of $10,000.00, to Walter E. Collins, in regard to taking, Charlestown Skating Rink Project.
The Commission V O T E D: Approved.

7 Memorandum of Messrs. Kilroy and Quigley, December 16, regarding proposed taking from Cambridge Cemetery.
The Commission V O T E D: Referred to Mr. Fink for a report and recommendations, if any, for the next Meeting of the Commission.

8 The following schedules were submitted by the Acting Commissioner for the period December 9, 1964 to December 15, 1964:

Invoices	$1,069,499.07
Departmental Purchase Orders	59,652.75
Advices of Change	381,233.14
Industrial Accident Payments	1,220.60
Medical Payments	2,105.55
Salary Schedules	277.87
Request for Advance	1,082,100.00
Weekly Payroll	210,122.62

The Commission V O T E D: Approved as submitted.

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1 Memorandum of Messrs. Kilroy and Quigley, December 17, relative to exchange of land with Browne and Nichols School - Memorial Drive Extension.
The Commission V O T E D: to approve an even exchange between the Commission and the Browne and Nichols School, Cambridge, of land located in the City of Cambridge as recommended by Messrs. Kilroy and Quigley in their report dated December 17, 1964, and as shown on plan accession number 42974-V.T.

Action was taken upon the following request for a Driveway Entrance:

2 Reports, December 14 and November 17, recommending that permission be given for construction of an additional driveway to the Marsh Post No. 442, Inc., American Legion, at Gerry's Landing, Cambridge.
The Commission V O T E D: Approved in accordance with the December 14th report of Mr. Fink and as shown on plan accession number 42964.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Letter of Nathan S. Paven, November 6, submitting communication of Van Scoyoc & Wiskup, Inc., Public Utility Consultants, Washington D.C., dated November 3, 1964, in connection with rates for lighting on M.D.C. roadways and parkways.
The Commission V O T E D: Held over, the Secretary to contact Mr. Paven.

4 Report, December 9, regarding dismantling and disposing of residue of the Summer Tent Theatre, so-called, Soldiers Field Road, Brighton.
The Commission V O T E D: Held in abeyance until hearing is given Metropolitan Boston Arts Center, Inc., on Thursday, January 21, 1965, at 10:00 A.M.

5 Report, December 14, on request of Chiappisi Bros. for permission to withdraw their sub-bid on Section 9C, Furring, Lathing and Plastering, on Contract No. 1511, Middlesex Fells Zoo, Phase II.
The Commission V O T E D: Held over.

6 Report, December 15, on request of Charles A. Maguire & Associates that the following change in the previously approved Inspector No. 3 be made to be effective December 14, 1964, in connection with Contract No. 1360 - Mystic River Basin Elevation Control Project.
Mr. Andrew V. Thompson as Inspector No. 3 at an annual salary not including overtime of $6,552.00, hourly rate for 40 hours per week of $3.15 per hour, and overtime compensation of $4.725 for hours in excess of 40, as a replacement for Mr. Pasco Fusco who has resigned December 11, 1964.
The Commission V O T E D: Approved as recommended.

7 Report, December 16, on request of A B C Electrical Company for extension of time from July 11, 1964 to December 10, 1964, on contract number 1457, electrical work at the Maintenance Garages, Middlesex Fells Reservation, Stoneham.
The Commission V O T E D: to approve an extension of time from July 11, 1964 to December 10, 1964, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, December 16, on bids for Middlesex Fells Zoo, Proposed Construction, Phase II, Middlesex Fells Reservation, Stoneham, Contract No. 1511.
The Commission V O T E D: to accept the lowest bid, that of Roberto Construction Company, Inc., in the amount of $937,565.00, which price shall include the $3,162.00 credit gained by substituting sub-bidders for Roofing & Flashing, $2,366.00 for Furring, Lathing and Plastering, and $5,807.00 for Fencing including Gates.

9 Report, December 16, recommending that the work of John M. Cashman, contractors under contract number 1393, for resanding beach and making repairs to concrete shore protection and sea wall, Revere Beach Reservation, Revere, be accepted as completed as of September 20, 1964.
The Commission V O T E D: that the work of John M. Cashman, contractor under contract number 1393, for resanding beach and making repairs to concrete shore protection and sea wall, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of September 20, 1964.

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cont.-

1 Report, December 17, requesting authorization to solicit bids for demolition contract, Charlestown.
The Commission V O T E D: to authorize the preparation of the demolition contract together with authorization to solicit public bids contingent upon the approval of said plans and specifications by John J. Sullivan, Jr. and Thomas Tobin.

ADJOURNED at 12:30 P.M. to meet on Wednesday, December 30, 1964, at 10:00 A.M.

Secretary

2363rd
Dec.30,1964 Record of the Two Thousand Three Hundred and Sixty-third (2363rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 30, 1964, at 10:00 A.M.

Present, Acting Commissioner Haggerty and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and three Associate Commissioners:

2 Contract number 1510, dated December 30, 1964, with Lowell Engineering Co., for construction of reinforced concrete culvert at Winns Brook between Brighton Street and Little Pond, Alewife Brook Parkway, Belmont.

3 Contract number 1511, dated December 30, 1964, with Roberto Construction Co., Inc., for Middlesex Fells Zoo, proposed construction Phase II, Middlesex Fells Reservation, Stoneham.

4 Contract number 1507, dated December 30, 1964, with S. Rosenthal & Son, Inc., for blast plates removal, sand blasting and painting, steel repairs, Boston and Cambridge.

5 LEASE

VOTED: to lease to Family City Development Corporation a parcel of land containing twenty one thousand (21,000) square feet, more or less, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William J. Day Boulevard, South Boston, Plan showing area to be leased to Family City Development Corporation, near Kosciuszko Circle, dated Dec. 18, 1964, Benjamin W. Fink, Director of Park Engineering," being plan accession number 42973VT, for a term of twenty-five (25) years at an annual rental of $1,200, with an option to renew for a further term of twenty-five (25) years at an annual rental of six (6%) per cent of the then appraised value, and to execute an instrument accordingly.

Action was taken upon the following matters relating to the Water Division:

6 Report, December 22, on request of the Town of Wellesley School Committee to use Sudbury Aqueduct land for school and recreational purposes in connection with the construction of a new Elementary School. The Commission V O T E D: to approve a revocable permit to use said land; permit to be issued by Mr. Toole.

7 Report, December 28, regarding request of the Massachusetts Electric Company for permission to erect transmission facilities within a right-of-way now occupied by the New England Power Company. The Commission V O T E D: to grant a revocable permit, at a fee of $100.00 per year plus cost of preparation of necessary papers.

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cont.-

Action was taken upon the following matters relating to the Construction Division:

1 Report, December 15, submitting plans and specifications for the construction of Section 137A of the Wellesley Extension Relief Sewer in the City of Boston, and requesting permission to advertise. The Commission V O T E D: Held over.

2 Report, December 28, submitting Agreement with Westinghouse Electric Corporation offering a token payment of $100.00 to cover out of pocket expenses in connection with alleged overcharges as a result of a price fixing conspiracy. The Commission V O T E D: to authorize Acting Commissioner Haggerty to execute the Agreement for, and on behalf of, the Commission.
Mr. Breen desired to be recorded as not having participated in the discussion of, or voting upon, the above matter.

3 Report, December 28, recommending that permission be given to the Construction Division to remove the structures from the 1951 permanent easement, and also from adjacent construction easements, in connection with Contract No. C-223, with Wes-Julian Construction Corp., for the Wellesley Extension Relief Sewer. The Commission V O T E D: to sell to Joseph P. Lynch of Boston, Suffolk County, for the sum of $1,000.00, the structure lying within the confines of a Metropolitan Sewerage District easement on the southerly side of Bridge Street, Dedham, Norfolk County (upon the condition that said structure be removed from the easement areas in a satisfactory manner not later than Wednesday, January 6, 1965).

4 Memorandum of Messrs. Kilroy and Quigley, December 29, submitting for approval Offer of Settlement of Mary G. Mulvey, in the amount of $500.00, for land taking - Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

5 Memorandum of Messrs. Kilroy and Quigley, December 8, submitting for approval Offer of Settlement of Isabel C. Harding, in the amount of $13,500.00 plus $447.30 taxes, for land taking - Monsignor McGrath Highway Pedestrian Overpass. The Commission V O T E D: Held over.

6 Memorandum of Messrs. Kilroy and Quigley, December 16, regarding proposed taking from the City of Cambridge Cemetery, and the necessity of erecting guard rails at certain locations in the cemetery. The Commission V O T E D: Held over and referred to Mr. Kilroy for further report; Mr. Kilroy to contact Secretary Furbush as to type of report required.

7 Letter of Mrs. Marion S. Sutcliffe, President of the Boston Women's Symphony, December 16, requesting permission to use the Esplanade Shell from July 12, 1965 through August 7, 1965. The Commission V O T E D to grant a permit for use of the Hatch Memorial Shell to the Boston Women's Symphony Orchestra, each evening, except Sundays, between the hours of 8:00 P.M. and 11:00 P.M., commencing Monday, July 12, 1965 through Saturday, August 7, 1965, for the purpose of rendering concerts; subject to the usual conditions pertinent thereto, and with the understanding that no collections of contributions shall be made on the premises.

8 Letter of Blue Hills Trailside Museum, December 21, requesting permission to sell their publications, establish a publications' fund, and to enclose with each Nature Trail Guide the new Blue Hills Reservation map. The Commission V O T E D: Held over.

9 The following schedules were submitted by the Acting Commissioner for the period December 16, 1964 to December 28, 1964:

Invoices	$ 820,802.07
Invoices Under $1000	1,317.00
Departmental Purchase Orders	62,690.71
Advices of Change	115,530.43
Industrial Accident Payments	4,160.25
Salary Schedules	5,385.01
Return of Advance (Petty Cash)	1,733.00

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Bookkeeping Entry		94.75
Weekly Payrolls		425,238.17
Invoices Under $1000		
Boston Chain Link Fence Co.	$182.00	Erecting gate and posts in chain link fence - Coytemore Lea Playground, Malden.
John J. Appel	915.00	Repairs to H.P. Water Systems, Brighton Pool, etc.
White & Franke, Inc.	220.00	Removal and disposal of dead trees on Hammond Pond Parkway.

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, December 28, recommending approval of request of the Mt. Auburn Cemetery for two 24' wide driveways, one on each side of the proposed feeder road, to be located from 76' to 100' south of Coolidge Avenue, Watertown, as shown on plan accession #43141; also recommending that issuance of the permit be withheld until completion of the even exchange of lands. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Letters of Nathan S. Paven, November 6 and December 18, submitting communications of Van Scoyoc & Wiskup, Inc., Public Utility Consultants, Washington, D. C., dated November 3, 1964 and November 30, 1964, in connection with Boston Edison Company rates for lighting on M.D.C. roadways and parkways. The Commission V O T E D: Held over; Mr. Paven to appear at next meeting of the Commission.

3 Report, December 14, on request of Chiappisi Bros. for permission to withdraw their sub-bid on Section 9C, Furring, Lathing and Plastering, on Contract No. 1511, Middlesex Fells Zoo, Phase II. The Commission V O T E D: Delete from agenda, and return all papers to Mr. Fink.

4 Report, December 18, requesting permission to prepare plans and specifications, and to advertise a contract, for increased lighting at Marine Park, William J. Day Boulevard, South Boston. The Commission V O T E D: Authority given to prepare plans and specifications only.

5 Report, December 28, on bids for emergency repairs to drainage system, Storrow Drive Inbound North Roadway at Harvard Bridge, Contract No. 1518-I. The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $2,350.00

6 Report, December 29, on bids for repairs to catch basins and manholes located in Boston, Cambridge, Somerville, Newton, Brookline and Forest Hills, Contract No. 1520-I. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corp., of $4,425.00.

7 Report, December 29, on request of the Massachusetts Department of Public Works for approval of the location of I-93 in Somerville and Medford. The Commission V O T E D: to confirm the position of Commissioner Robert F. Murphy as outlined in his letter to Commissioner James D. Fitzgerald, Massachusetts Department of Public Works, on this subject, dated July 2, 1964, and as further outlined in the report of Benjamin W. Fink, Director and Chief Engineer, M.D.C. Parks Engineering Division, dated December 28, 1964.

8 Report, December 29, on request of Timothy F. McCarthy for an extension of time from November 22, 1964 to April 1, 1965 on Contract No. 1494, for construction of a Sanitary at Nahant Beach, Nahant Beach Parkway, Nahant. The Commission V O T E D to approve an extension of time from November 22, 1964 to April 1, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, December 14, recommending that work on contract number 1497, with Faletra Bros., Inc., for reinforced concrete barrier wall and fence, Soldiers Field Road, Charles River Reservation, Boston, be accepted as completed as of December 3, 1964. The Commission V O T E D that the work of Faletra Bros., Inc., contractors under contract number 1497, for reinforced concrete barrier wall and fence, Soldiers Field Road, Charles River Reservation, Boston, be and hereby is accepted as completed as of December 3, 1964.

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cont.

The Commission V O T E D to adopt the following Order of Taking:

ORDER OR TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston December 30 1964

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 718 of the Acts of 1956 and acts in amendment thereto or in addition thereto and every other power does hereby take the perpetual right and easement to deposit, slope, bank and maintain upon the following described parcel of land whatever filling material or support may be necessary for the construction and maintenance of any highway constructed abutting said land situated in Cambridge, Middlesex County and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Cambridge, Plan of Slope Easement at Cambridge Cemetery * * * dated December 1, 1964, Benjamin W. Fink, Director of Park Engineering, Accession #42948 V.T.", a copy of which shall be recorded with a copy of this Order in the Middlesex South District Registry of Deeds and made a part of this Order, viz:

Beginning at a point in the boundary line between land of the City of Cambridge known as Cambridge Cemetery and land of the Commonwealth of Massachusetts as shown on said plan:

Thence the line runs northerly thirty (30) feet to a point;
Thence northeasterly one hundred thirty (130) feet more or less to a point;
Thence southeasterly thirty (30) feet more or less to said land of the Commonwealth of Massachusetts; the last three courses and distances being by said land of the City of Cambridge known as Cambridge Cemetery;
Thence southwesterly by said land of the Commonwealth of Massachusetts one hundred seventy-five (175) feet more or less to the point of beginning; containing three thousand (3,000) square feet more or less.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
City of Cambridge	None

ADJOURNED at 12:25 P.M. to meet on Thursday, January 7, 1965 at 10:00 A.M.

Secretary

2364th
Jan. 7,1965

Record of the Two Thousand Three Hundred and Sixty-fourth (2364th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 7, 1965, at 10:00 A.M.

Present, Acting Commissioner Haggerty and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Acting Commissioner and three Associate Commissioners:

1 Contract number 1518-I, dated January 7, 1965, with John J. Appel, for emergency repairs to drainage system, Storrow Drive Inbound North Roadway at Harvard Bridge.

Action was taken upon the following matters relating to the Construction Division:

2 Report, December 15, submitting plans and specifications for the construction of Section 137A of the Wellesley Extension Relief Sewer in the City of Boston, and requesting permission to advertise. The Commission VOTED: to approve plans and specifications and authority given to advertise.

3 Report, January 5, recommending that delivery of Group A, under Contract C-254-255, with the Chapman Valve Division of Crane Company, be accepted as complete as of July 1, 1964, and that final payment be authorized with the exception of 10% reserve to be held until the furnishing of expert erectors services are completed. The Commission VOTED: Approved.

4 Report, January 5, on request of Wes-Julian Construction Corp. to sublet the following work items under Contract C-302 (Wachusett Intake and Power Plant):

Items 7, 8, 9 and 10	to Hemphill Drilling and Blasting Co.
Items 108 to 115 and 120 to 127	to M & M Plumbing and Heating Co.
Item 5	to W. P. Carter Excavating Co., Inc.
Item 95	to Reliable Fence Co., Inc.
Item 57	to Marine Farming & Exploration Corp.

The Commission VOTED: Approved.

5 Report, January 5, submitting for approval Extra Work Order No. 5, in the amount of $987.00, under Contract C-281, with John Bowen Co., Inc., for construction of Pumping Station and Power Plant, Deer Island. The Commission VOTED: Approved.

6 Report, January 5, submitting specifications for making earth borings along the Malden-Medford Line Brook in Malden and Medford, and requesting permission to advertise the contract by posting. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

7 Memorandum of Messrs. Kilroy and Quigley, December 8, submitting for approval Offer of Settlement of Isabel C. Harding, in the amount of $13,500.00 plus $447.30 taxes, for land taking - Monsignor McGrath Highway Pedestrian Overpass; also memorandum dated December 29, submitting revised Offer of Settlement of Isabel C. Harding, in the amount of $13,500.00 plus $199.26 taxes, or $13,699.26, for the above taking. The Commission VOTED: Held over.

8 Memorandum of Messrs. Kilroy and Quigley, December 16, regarding proposed taking from the City of Cambridge Cemetery, and the necessity of erecting guard rails at certain locations in the cemetery. The Commission VOTED: Held over.

9 Letter of Blue Hills Trailside Museum, December 21, requesting permission to sell their publications, establish a publications' fund, and to enclose with each Nature Trail Guide the new Blue Hills Reservation map. The Commission VOTED: Held over.

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cont.-

1 Letters of Community Boating, Inc., December 15 and 29, requesting renewal of their boat house lease for the year 1965, and submitting their annual Auditors Report; also memorandum of Mr. Furbush, January 4. The Commission VOTED to approve a one-year renewal, as requested.

2 Request of New England Telephone and Telegraph Company, December 28, to use Great Blue Hill in Milton as a temporary radio relay site to extend their facilities from Boston to the Blue Hills Country Club for a closed circuit television circuit, on January 26 and 27, 1965; also report of Captain McFarlane, January 5. The Commission VOTED: Approved.
Mr. Breen desired to be recorded as not having participated in the discussion of, or voting upon, the above matter.

3 Report of Mr. Straw, December 30, relative to acquisition of lands at Waltham Bleachery, Charles River Reservation, Waltham. The Commission VOTED: To await for further report on the results of conferring with the owners.

4 The following schedules were submitted by the Acting Commissioner for the period December 29, 1964 to January 5, 1965:

Invoices	$ 461,886.78
Invoices Under $1000	395.00
Departmental Purchase Orders	6,348,394.04
Advices of Change	21,763.17
Medical Payments	746.36
Industrial Accident Payments	2,401.00
Weekly Payroll	216,006.09
Request for Advance	1,500.00

Invoices Under $1000

Bonacorso Construction Co.	$395.00	Removal of cement concrete at 236 Revere Beach Parkway.

The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Letters of Nathan S. Paven, November 6 and December 18, submitting communications of VanScoyoc & Wiskup, Inc., Public Utility Consultants, Washington D. C., dated November 3, 1964 and November 30, 1964, in connection with Boston Edison Company rates for lighting on M.D.C. roadways and parkways. After a discussion on the above matter with Mr. Nathan S. Paven, the Commission VOTED to further hold the matter in abeyance.

6 Report, December 31, on bids for electrical alterations at Blue Hills Division Headquarters, Hillside Street, Milton, Contract No. 1517. The Commission VOTED to accept the lowest bid, that of Nee Electric Company, of $3,295.20.

7 Report, December 31, on bids for traffic signals at Old Colony Division Police Station, William J. Day Boulevard, South Boston, Contract No. 1516. The Commission VOTED to accept the lowest bid, that of Municipal Signal & Supply Co., of $5,400.00.

8 Report, December 29, requesting authority to pay to John M. Cashman the amount of reserve due, $12,161.02, on Contract No. 1393 for resanding and making repairs to concrete shore protection, Revere Beach Reservation, Revere. The Commission VOTED: Approved for payment.

9 Report, December 22, recommending that work on contract number 1451, with White Lines Company, for installation and maintenance of pavement markings in MDC roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Division, Old Colony and Blue Hills Divisions, be accepted as substantially completed as of December 19, 1964, with the exception of the installation of painted pavement markings after completion of resurfacing work in the Old Colony Division. The Commission VOTED that the work of White Lines Company, contractors under contract number 1451, for installation and maintenance of pavement markings in MDC roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Division, Old Colony and Blue Hills Divisions, be and hereby is accepted as substantially completed as of December 19, 1964, with the exception of the installation of painted

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cont.-

pavement markings after completion of resurfacing work in the Old Colony Division.

1 Report, December 31, recommending that work on contract number 1503-I, with George W. Pickering Company, for installation of new heating boiler at MDC Central Sign Shop, Revere Beach Division, Revere, be accepted as completed as of December 3, 1964. The Commission VOTED that the work of George W. Pickering Company, contractors under contract number 1503-I, for installation of new heating boiler at MDC Central Sign Shop, Revere Beach Division, Revere, be and hereby is accepted as completed as of December 3, 1964.

2 Report, January 5, recommending that work on contract number 1431, with Gil-Bern Construction Corp., for dredging Muddy River, Leverett Pond, Willow Pond and Ward Pond, including culverts and under bridges between Park Drive, Boston and Jamaica Pond, Boston and Brookline, be accepted as completed as of November 12, 1964. The Commission VOTED that the work of Gil-Bern Construction Corp., contractors under contract number 1431, for dredging Muddy River, Leverett Pond, Willow Pond and Ward Pond, including culverts and under bridges between Park Drive, Boston and Jamaica Pond, Boston and Brookline, be and hereby is accepted as completed as of November 12, 1964.

3 Report, January 5, recommending that work on contract number 1494, with Timothy F. McCarthy, Jr., Administrator, Estate of Timothy F. McCarthy, for construction of a Sanitary at Nahant Beach, Nahant Beach Parkway, Nahant, be accepted as substantially completed as of November 22, 1964, with the exception of final application of special laminates, testing of the water lines and the connection of the water meter, together with a portion of the site work. The Commission VOTED that the work of Timothy F. McCarthy, Jr., Administrator, Estate of Timothy F. McCarthy, contractor under contract number 1494, for construction of a Sanitary at Nahant Beach, Nahant Beach Parkway, Nahant, be and hereby is accepted as substantially completed as of November 22, 1964, with the exception of final application of special laminates, testing of the water lines and the connection of the water meter, together with a portion of the site work.

4 Report, January 6, recommending that the Commission amend its Agreement with Abbott Engineering, Inc., dated January 3, 1963, to increase the maximum compensation limit from $15,000 to $17,000, in connection with their consultant services for the Athletic Facilities, Mystic River Reservation, Medford. The Commission VOTED: Approved as recommended.

5 Report, January 5, relative to petition of Barclay Chemical Company, Inc. to lease a 25' strip of land at Grove Street, Watertown, for proposed parking and landscaping purposes and for entrance and exit convenience. The Commission VOTED: Held over and referred to Mr. Kilroy for a revocable lease appraisal, as recommended.

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 7, 1965

ORDERED that the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 743 of the Acts of 1955 and Chapter 521 of the Acts of 1961 and acts in amendment or in addition thereto and every other power hereto enabling hereby take the permanent right and easement in and to the surface of said land, including trees, structures, existing dams and appurtenances, but without impairing the rights of the owners to take water from the river, and under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts for flood control purposes, the following described lands, situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts, shown on Land Taking Plans numbered N.R.F.C.-6 to N.R.F.C.-10, inclusive, dated June 5, 1964, N.R.F.C.-11, dated June 5, 1964, revised December 2, 1964, and N.R.F.C.-12A, dated December 2, 1964, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission, Construction Division, Neponset River Flood Control, Frederick W. Gow, Chief Engineer", being Plans Accession Nos. 59151, 59152, 59153, 59154, 59155, 59156 and 59157A, copies of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

PARCELS 19, 20 and 21: Beginning at the southwesterly corner of parcel 21 as shown on said plan, thence North 36° 26' 00" East, two hundred seventy (270) feet more or less to a point;

Thence South 22° 20' 40" East, twenty-one (21) feet to a point at the Suffolk-Norfolk County line;

Thence generally southerly and westerly along said county line, two hundred ninety-four (294) feet more or less to the point of beginning.

Comprising parcels 19, 20 and 21 as shown on said plan.

PARCEL 22: Beginning at a point at land now or formerly of the New York, New Haven and Hartford Railroad Company, as shown on said plan, thence North 28° 39' 30" West, fifty-nine (59) feet more or less to a point on land now or formerly of William Harlow & Sons Inc.;

Thence North 24° 19' 40" East, one hundred sixty and 0/10 (160.0) feet to a point on the southerly sideline of West Street as shown on said plan;

Thence South 56° 55' 10" East, eighty-one (81) feet more or less to a point at the Thread of Stream of the Neponset River as shown on said plan;

Thence along said Thread of Stream in a generally southerly direction, eighty (80) feet more or less to a point at land now

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or formerly of the New York, New Haven and Hartford Railroad Company;

Thence South 46° 36' 00" West, one hundred ten (110) feet more or less to the point of beginning;

PARCEL 23: Beginning at the southerly corner of Parcel 22, hereinbefore described, thence North 46° 36' 00" East, two hundred five and 0/10 (205.0) feet to a point;

Thence South 30° 12' 30" West, seventy-three and 0/10 (73.0) feet to a point;

Thence South 43° 37' 30" East, sixty-one and 9/10 (61.9) feet to a point;

Thence South 46° 36' 00" West, one hundred ninety-four and 0/10 (194.0) feet to a point;

Thence North 29° 27' 40" East, one hundred three and 5/10 (103.5) feet to a point;

Thence North 43° 37' 30" West, twenty-seven and 0/10 (27.0) feet to a point;

Thence South 46° 36' 00" West, forty and 0/10 (40.0) feet to a point;

Thence North 43° 37' 30" West, twenty-five and 0/10 (25.0) feet to the point of beginning.

PARCEL 23A: Beginning at a point at the southernmost corner of said parcel as shown on said plan, thence North 8° 40' 40" East, two hundred thirteen and 7/10 (213.7) feet to a point;

Thence by a line curving to the right having a radius of 120.00 feet, seventy-nine and 4/10 (79.4) feet to a point on the northerly sideline of Erie Street, so called, at land of the New York, New Haven & Hartford Railroad Co. as shown on said plan;

Thence South 2° 33' 50" East, seventy-five and 2/10 (75.2) feet to a point at land now or formerly of the City of Boston;

Thence South 8° 40' 40" West, one hundred and 0/10 (100.0) feet to a point;

Thence South 28° 03' 10" West, one hundred twenty and 6/10 (120.6) feet to the point of beginning.

PARCEL 24: Beginning at the southernmost corner of Parcel 24 as hereinafter described and as shown on said plan, thence North 38° 08' 40" West, fifty-six (56) feet more or less to a point at the Thread of Stream of the Neponset River as shown on said plan;

Thence along said Thread of Stream, in a northerly direction, five hundred ninety (590) feet more or less to a point at land now or formerly of the New York, New Haven & Hartford Railroad Company as shown on said plan;

Thence North 46° 36' 00" East, one hundred twelve (112) feet more or less to a point at land now or formerly of the New York, New Haven & Hartford Railroad Company;

Thence by a line curving to the left having a radius of 120.0 feet, seventy-nine and 4/10 (79.4) feet to a point;

Thence South 8° 40' 40" West, two hundred thirteen and 7/10 (213.7) feet to a point;

Thence generally southerly along the westerly sideline of Erie Street, so called, a private way as shown on said plan, one hundred twenty-two (122) feet more or less to a point on the westerly sideline of Truman Highway as shown on said plan;

Thence South 44° 05' 20" West, three hundred six (306) feet more or less to the point of beginning.

PARCEL 24A: Beginning at the southeasternmost corner of land now or formerly of Angela M. Khouri, Trustee of the Bud-Mar Realty Trust as shown on said plan, at land of the Commonwealth of Massachusetts, Metropolitan District Commission, thence South 46° 36' 00" West, sixty and 0/10 (60.0) feet to a point;

Thence North 31° 21' 20" East, one hundred twenty-six and 1/10 (126.1) feet to a point;

Thence South 18° 20' 10" West, seventy and 0/10 (70.0) feet to the point of beginning.

PARCEL 25: Beginning at the easterly corner of Parcel 26 as shown on said plan and hereinafter described, at land now or formerly of the City of Boston, thence North 38° 08' 40" West, sixty

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(60) feet more or less to a point at the Thread of Stream of the Neponset River;

Thence generally northeasterly along said Thread of Stream, thirty (30) feet, more or less, to a point;

Thence South 38° 08' 40" East, fifty-six (56) feet, more or less, to a point at land now or formerly of the City of Boston;

Thence South 44° 05' 20" West, thirty and 3/10 (30.3) feet to the point of beginning.

PARCELS 26 and 27: Beginning at a point on the property line between land now or formerly of Bella Neustadt and land now or formerly of Joseph S. and Lorraine D. Mattaliano at the easternmost corner of Parcel 28 as shown on said plan and hereinafter described, thence North 38° 08' 40" West, fifty (50) feet, more or less, to a point at the Thread of Stream of the Neponset River;

Thence generally northeasterly along said Thread of Stream of the Neponset River as shown on said plan, two hundred twenty (220) feet, more or less, to apoint at the westernmost corner of Parcel 25, hereinbefore described;

Thence South 38° 08' 40" East, sixty (60) feet, more or less, to a point;

Thence South 44° 05' 20" West, two hundred twenty-eight and 4/10 (228.4) feet to the point of beginning.

Comprising parcels 26 and 27 as shown on said plan.

PARCEL 27A: Beginning at a point on the boundary line of land now or formerly of Angela M. Khouri, Trustee of the Bud-Mar Realty Trust and land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission, as shown on said plan, thence North 38° 08' 40" West, forty (40) feet, more or less, to a point on land now or formerly of said Angela M. Khouri, Trustee;

Thence North 44° 05' 20" East, thirty and 3/10 (30.3) feet, more or less, to a point on said land of Angela M. Khouri, Trustee;

Thence South 38° 08' 40" East, forty (40) feet, more or less, to a point at land now or formerly of Commonwealth of Massachusetts, Metropolitan District Commission;

Thence along said boundary line, thirty and 3/10 (30.3) feet, more or less, to the point of beginning.

PARCELS 28, 29, 30, 31 and 32: Beginning at a point on the northeasterly sideline of Fairmount Avenue as shown on said plan, thence North 38° 08' 40" West, forty-six (46) feet, more or less, to a point at the Thread of Stream of the Neponset River as shown on said plan;

Thence northeasterly along said Thread of Stream, eight hundred (800) feet more or less to a point at the northernmost corner of Parcel 28 as shown on said plan;

Thence South 38° 08' 40" East, fifty (50) feet, more or less, to a point;

Thence South 44° 05' 20" West, three hundred eighty-three and 5/10 (383.5) feet to a point;

Thence by a line curving to the left having a radius of 300.00 feet, one hundred thirty-seven and 0/10 (137.0) feet to a point;

Thence North 72° 04' 00" West, five and 0/10 (5.0) feet to a point;

Thence South 26° 36' 40" West, two hundred sixty-one and 0/10 (261.0) feet to the point of beginning.

Comprising Parcels 28, 29, 30, 31 and 32 as shown on said plan.

PARCEL 33: Beginning at land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission as shown on said plan, thence North 54° 07' 40" West, five and 6/10 (5.6) feet to a point;

Thence by a line curving to the right having a radius of 129.5 feet, one hundred and 9/10 (100.9) feet to a point;

Thence North 44° 05' 20" East, two hundred eighty-seven and 5/10 (287.5) feet to a point at land now or formerly of Angela M. Khouri, Trustee of the Bud-Mar Realty Trust, and the Commonwealth of Massachusetts, Metropolitan District Commission, as shown on said plan;

Thence by a line curving to the left having a radius of 5,618.40 feet, three hundred fifty-nine and 7/10 (359.7) feet to a point;

Thence South 35° 52' 20" West, twenty and 5/10 (20.5) feet to the point of beginning.

PARCEL 34: Beginning at a point on the easterly sideline of Station Street as shown on said plan, thence North 11° 14' 30" East, ninety-five and 5/10 (95.5) feet to a point;

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Thence South 53° 45' 20" East, thirty-three and 3/10 (33.3) feet to a point;

Thence South 31° 30' 00" West, twenty-six and 3/10 (26.3) feet to a point at a bound set on land now or formerly of the Metropolitan District Commission;

Thence South 31° 40' 20" West, sixty and 5/10 (60.5) feet to the point of beginning.

PARCEL 35: beginning at a point on the northerly sideline of Fairmount Avenue as shown on said plan, thence North 38° 08' 40" West, seven and 1/10 (7.1) feet to a point;

Thence by a line curving to the left having a radius of 100.00 feet, seventy-three and 8/10 (73.8) feet to a point;

Thence South 36° 52' 00" East, nineteen and 5/10 (19.5) feet to a point;

Thence South 53° 39' 20" West, four and 7/10 (4.7) feet to a point;

Thence South 36° 30' 40" East, twelve and 3/10 (12.3) feet to a point;

Thence South 24° 04' 40" West, six and 0/10 (6.0) feet to a point;

Thence South 53° 48' 20" West, five and 5/10 (5.5) feet to a point;

Thence South 36° 07' 20" East, ten and 1/10 (10.0) feet to a point;

Thence South 53° 57' 40" West, eleven and 6/10 (11.6) feet to a point;

Thence South 37° 44' 20" East, four and 0/10 (4.0) feet to a point;

Thence South 53° 57' 40" West, five and 5/10 (5.5) feet to a point;

Thence South 37° 44' 20" East, six and 7/10 (6.7) feet to a point;

Thence South 53° 26' 20" West, twenty and 8/10 (20.8) feet to the point of beginning.

PARCEL 36: Beginning at a point on the southerly sideline of Fairmount Avenue, thence North 38° 08' 40" West along said sideline, ninety and 8/10 (90.8) feet to a point;

Thence North 46° 14' 40" East, fifty and 2/10 (50.2) feet to a point at the northerly sideline of said Fairmount Avenue;

Thence South 38° 08' 40" East along the northerly sideline of Fairmount Avenue, eighty-four and 2/10 (84.2) feet to a point;

Thence South 38° 52' 30" West, fifty-one and 3/10 (31.3) feet to the point of beginning.

PARCEL 37: Beginning at land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission, thence North 38° 13' 20" West, eight and 7/10 (8.7) feet to a point;

Thence North 46° 14' 40" East, sixty and 2/10 (60.2) feet to a point on the southerly sideline of Fairmount Avenue;

Thence South 38° 08' 40" East along the southerly sideline of Fairmount Avenue, ten and 1/10 (10.1) feet to a point;

Thence South 51° 50' 40" West, thirty-one and 4/10 (31.4) feet to a point;

Thence South 38° 10' 20" East, four and 5/10 (4.5) feet to a point;

Thence South 51° 48' 10" West, twenty-eight and 7/10 (28.7) feet to the point of beginning.

PARCELS 38, 39, 40, 41, 42, 43, 44, 45, 46 and 47: Beginning at a point at land now or formerly of Virginia E. Piccirilli as shown on said plan, thence North 72° 46' 20" West, seventy-four and 8/10 (74.8) feet to a point;

Thence North 83° 57' 20" West, ninety-five and 1/10 (95.1) feet to a point at land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission as shown on said plan;

Thence North 35° 52' 20" East, one hundred five and 4/10 (105.4) feet to a point;

Thence South 77° 59' 30" West, seventy and 6/10 (70.6) feet to a point;

Thence South 87° 15' 10" West, twenty-four and 6/10 (24.6) feet to a point;

Thence South 78° 50' 10" West, fifty-six and 5/10 (56.5) feet to a point;

Thence North 54° 04' 30" West, eleven and 4/10 (11.4) feet to a point;

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Thence North 10° 47' 40" West, sixteen and 4/10 (16.4) feet to a point;

Thence North 83° 00' 00" East, one hundred seventy-five and 3/10 (175.3) feet to a point;

Thence South 83° 57' 20" East, ninety-five and 1/10 (95.1) feet to a point;

Thence South 35° 52' 20" West, eighty-two and 6/10 (82.6) feet to a point at the Thread of Stream of the Neponset River as shown on said plan;

Thence generally easterly and northeasterly along said Thread of Stream, five hundred ninety-one (591) feet, more or less, to a point at the southerly sideline of Fairmount Avenue;

Thence South 38° 08' 40" East, forty-five (45)feet, more or less, to a point at said sideline of Fairmount Avenue;

Thence South 38° 52' 30" West, one hundred eighty-nine and 8/10 (189.8) feet to a point;

Thence South 41° 57' 30" West, two hundred thirty-four and 8/10 (234.8) feet to a point;

Thence South 54° 10' 00" West, fifty-five and 0/10 (55.0) feet to a point;

Thence South 80° 25' 50" West, one hundred twenty-nine and 0/10 (129.0) feet to the point of beginning.

Comprising parcels 38, 39, 40, 41, 42, 43, 44, 45, 46 and 47 as shown on said plans.

PARCELS 48, 49 and 50: Beginning at a point on the westerly sideline of Dana Avenue as shown on said plan, thence North 26° 43' 00" West, one hundred twenty-three and 5/10 (123.5) feet to a point;

Thence South 59° 21' 40" West, one hundred thirty-five and 0/10 (135.0) feet to a point;

Thence South 19° 32' 40" West, sixty-five and 5/10 (65.5) feet to a point;

Thence South 17° 02' 30" East, sixteen (16) feet, more or less to a point;

Thence South 72° 58' 30" West, three (3) feet, more or less, to a point;

Thence North 17° 02' 30" West, sixty-eight (68) feet, more or less, to a point;

Thence North 72° 57' 30" East, twenty-eight (28) feet, more or less, to a point;

Thence North 46° 52' 20" East, twenty-nine and 6/10 (29.6) feet, more or less, to a point;

Thence North 63° 00'30" East, one hundred ninety-one and 4/10 (191.4) feet to a point;

Thence South 30° 54' 00" East, one hundred twenty-five and 3/10 (125.3) feet to a point;

Thence South 63° 00' 30" West, eighty and 7/10 (80.7) feet to the point of beginning.

Comprising parcels 48, 49 and 50 as shown on said plan.

PARCEL 51: Beginning at land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission as shown on said plan, thence North 70° 26' 20" West, one hundred and 0/10 (100.0) feet to a point;

Thence North 17° 48' 30" East, ten and 0/10 (10.0) feet to a point;

Thence North 70° 26' 20" West, five and 0/10 (5.0) feet to a point;

Thence North 19° 33' 40" East, forty and 0/10 (40.0) feet to a point;

Thence South 70° 26' 20" East, ninety-four and 7/10 (94.7) feet to a point;

Thence South 89° 14' 30" East, eleven and 2/10 (11.2) feet to a point;

Thence South 19° 33' 40" West, fifty-three and 6/10 (53.6) feet to the point of beginning.

PARCELS 52 and 53: Beginning at a point at land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission and land now or formerly of Milton M. Agins and Robert E. Packer, Trustees of the G lenwood Realty Trust as shown on said plan, thence North 32° 11' 20" East, one hundred eighty-three and 7/10 (183.7) feet to a point;

Thence North 19° 29' 20" East, twenty (20) feet to a point;

Thence South 70° 30' 40" East, sixty (60) feet, more or less, to a point;

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Thence the line runs along the "Old edge of river" as shown on said plan in a generally southerly and southwesterly direction for a distance of one hundred thirty-seven (137) feet, more or less, to a point at the aforesaid "Old edge of river";

Thence North 70° 30' 40" West, thirty-one (31) feet, more or less, to a point;

Thence by a line curving to the left having a radius of 409.00 feet for a distance of ninety-three and 2/10 (93.2) feet to the point of beginning.

Comprising parcels 52 and 53 as shown on said plan.

PARCEL 54: Beginning at a point 12.6 feet southeast of land now or formerly of Milton M. Agins et al, Trustees, as shown on said plan, thence South 61° 02' 50" East, twenty-five and 0/10 (25.0) feet to a point;

Thence South 32° 13' 10" West, forty-seven and 0/10 (47.0) feet to a point;

Thence North 61° 02' 50" West, twenty-two and 3/10 (22.3) feet to a point;

Thence North 28° 57' 10" East, forty-six and 9/10 (46.9) feet to the point of beginning.

PARCEL 55: Beginning at the northwest corner of an easement to the City of Boston on land now or formerly of the New York, New Haven and Hartford Railroad Company as shown on said plan, thence South 54° 07' 20" East, ten and 0/10 (10.0) feet to a point;

Thence South 35° 52' 40" West, ninety-one and 1/10 (91.1) feet to a point;

Thence North 61° 02' 50" West, ten and 1/10 (10.1) feet to a point;

Thence North 35° 52' 40" East, ninety-two and 3/10 (92.3) feet to the point of beginning.

PARCELS 56, 57 and 58: Beginning at a point on the easterly side of the Neponset River as shown on said plan at land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission, thence generally northerly and northwesterly by the bank and through the thread of stream of the Neponset River, as shown on said plan, for a distance of two hundred twenty (220) feet, more or less, to a point at the thread of stream of said river;

Thence North 19° 38' 00" West, fifty-seven and 0/10 (57.0) feet to a point;

Thence South 25° 22' 00" West, fifty (50) feet, more or less, to a point;

Thence by a line curving to the right, running easterly and southerly, thirty-seven (37) feet, more or less, to a point;

Thence North 65° 56' 30" West, one hundred twenty-six (126) feet, more or less, to a point at land now or formerly of Hot Top Pavements, Inc., as shown on said plan;

Thence North 29° 28' 20" West, seventy and 1/10 (70.1) feet to a point;

Thence North 10° 59' 50" West, seventy-five and 0/10 (75.0) feet to a point;

Thence North 29° 28' 20" West, forty-seven and 3/10 (47.3) feet to a point near the westerly side of the Neponset River as shown on said plan;

Thence by a line curving to the right having a radius of 343.00 feet, three hundred twelve and 3/10 (312.3) feet to a point;

Thence North 41° 10' 10" East, two hundred fifty-nine and 1/10 (259.1) feet to a point;

Thence by a line curving to the right having a radius of 581.87 feet, fifty and 6/10 (50.6) feet to a point;

Thence North 65° 06' 00" East, forty-two and 2/10 (42.2) feet to a point;

Thence by a line curving to the left having a radius of 1619.39 feet, one hundred seventy and 0/10 (170.0) feet to a point;

Thence North 48° 18' 00" East, one hundred twenty-six and 7/10 (126.7) feet to a point;

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Thence by a line curving to the right having a radius of 5770.90 feet, two hundred thirty-six and 7/10 (236.7) feet to a point;

Thence North 35° 52' 40" East, thirty-nine and 0/10 (39.0) feet to a point;

Thence South 21° 29' 50" West, forty and 3/10 (40.3) feet to a point;

Thence South 31° 23' 40" West, two hundred four and 4/10 (204.4) feet to a point;

Thence South 41° 10' 10" West, six hundred sixty-three and 8/10 (663.8) feet to a point;

Thence by a line curving to the left having a radius of 213.00 feet, one hundred ninety-three and 9/10 (193.9) feet to a point;

Thence South 10° 59' 50" East, one hundred forty-one and 5/10 (141.5) feet to a point;

Thence South 65° 56' 30" East, eighty-nine and 4/10 (89.4) feet to a point;

Thence South 25° 22' 00" West, twenty and 2/10 (20.2) feet to a point;

Thence by a line curving to the right having a radius of 50.00 feet, fifty-five and 0/10 (55.0) feet to a point;

Thence by another line curving to the right having a radius of 250.00 feet, fifty-seven and 4/10 (57.4) feet to a point;

Thence South 11° 20' 40" West, one hundred fifty-two and 2/10 (152.2) feet to the point of beginning.

Comprising parcels 56, 57 and 58 as shown on said plans.

PARCEL 59: Beginning at land now or formerly of the Commonwealth of Massachusetts, Metropolitan District Commission and land now or formerly of the New York, New Haven and Hartford Railroad Company as shown on said plan, thence North 19° 38' 40" East, two hundred seventy-seven and 1/10 (277.1) feet to a point;

Thence South 9° 12' 30" West, ninety-one and 5/10 (91.5) feet to a point;

Thence South 24° 42' 30" West, one hundred eighty-seven and 8/10 (187.8) feet to the point of beginning.

PARCELS 60, 61 and 62: Beginning at a point at a fence line as shown on said plan at land now or formerly of Trustees of Hartfield Realty Trust, thence South 40° 00' 00" West, thirty-six (36) feet, more or less, to a point at the Thread of Stream of the Neponset River as shown on said plan;

Thence generally northwesterly and northerly, following said Thread of Stream as shown on said plan, five hundred eighty-two (582) feet, more or less, to a point;

Thence South 89° 41' 20" East, ninety (90) feet, more or less, to a point;

Thence South 19° 38' 40" West, two hundred fifty-nine and 0/10 (259.0) feet to a point;

Thence by a line curving to the left having a radius of 120.00 feet, one hundred forty-six and 6/10 (146.6) feet to a point;

Thence South 50° 21' 20" East, ninety-nine and 0/10 (99.0) feet to a point;

Thence South 69° 00' 00" East, fifty and 0/10 (50.0) feet to the point of beginning.

Comprising parcels 60, 61 and 62 as shown on said plans.

PARCEL 63: Beginning at land now or formerly of James G. Grant and the Commonwealth of Massachusetts, Metropolitan District Commission, as shown on said plan, thence North 52° 42' 50" West, one hundred fifty-five and 7/10 (155.7) feet to a point;

Thence North 19° 21' 30" West, forty-six and 1/10 (46.1) feet to a point;

Thence North 34° 43' 30" West, one hundred twenty-four and 0/10 (124.0) feet to a point;

Thence North 12° 01' 50" East, one hundred thirty-five and 4/10 (135.4) feet to a point;

Thence southeasterly by a line curving to the left having a radius of 458.43 feet, four hundred thirty and 3/10 (430.3) feet to the point of beginning.

The perpetual right and easement hereinbefore described

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shall include the right to construct, widen, dredge and relocate the Neponset River Channel, and shall include the right to construct, maintain, relocate and renew sewers, drains, water lines and other utilities, and deposit fill, if necessary.

The Commission intends to support, alter or modify, where necessary, certain bridge abutments, foundations and structures belonging to the City of Boston and the New York, New Haven and Hartford Railroad Company in accordance with plans, specifications and upon conditions which have been submitted to and approved by the respective owners, and the work for which has been incorporated in the contract plans and specifications. It is not the intention of the Commission to take or retain any property interest in said bridges, abutments, foundations or structures, and all such property interests are and shall continue to be the property of the respective owners aforesaid.

The parcels hereinbefore described are shown on the aforesaid plans and comprise land of the following owners:

Parcel No.	Owner	Area in Square feet
19	City of Boston	1,880
20	Charles and Agnes Suprin	8,032
21	James F. and Josephine J. Manning	147
22	William H. Harlow & Sons, Inc.	13,388
23	New York, New Haven and Hartford Railroad Company	11,067
23A	Owners Unknown (Erie Street)	8,090
24	City of Boston	31,212
24A	Angela M. Khouri, Tr. of the Bud-Mar Realty Trust	994
25	Owners Unknown (Milton Avenue)	1,740
26	City of Boston	7,562
27	Joseph S. and Lorraine D. Mattaliano	5,588
27A	Angela M. Khouri, Tr. of the Bud-Mar Realty Trust	1,200
28	Bella Neustadt	4,872
29	William Merola, Inc.	13,916
30	Owners Unknown, (Warren Avenue)	2,424
31	Alice L. and Lilla F. Viles	7,340
32	Moses, Benjamin, Harold L. Waterman, Trs. u/w/o Archibald Waterman	6,272
33	Angela M. Khouri, Tr. of the Bud-Mar Realty Trust	6,271
34	City of Boston	1,445
35	City of Boston	856
36	Owners Unknown (Fairmount Avenue)	4,374
37	Joseph A. and Mary F. Marino	558
38	Alco Realty Company Inc.	8,472
39	David J. Houston, Tr. of the Houston Realty Trust	4,840
40	Walter M. and Josephine B. Novak	3,525
41	James A. and Elizabeth A. MacDonald	8,900
42	Thomas G. and Barbara A. Parker	5,720
44	Peter M. and Marguerite A. Palladino	4,606
45	Virginia F. Piccirilli	1,565
46	New York, New Haven and Hartford Railroad Company	10,461
47	Vito J. and Alice E. Armata	3,372
48	Owners Unknown (Dana Avenue)	9,492
49	Aurela J. Abramoski	659
50	Allis-Chalmers Mfg. Co.	1,355
51	City of Boston	5,233
52	Owners Unknown (Wilton Street)	1,180
53	Milton M. Agins and Robert E. Packer, Trs. of the Glenwood Realty Trust	7,748
54	City of Boston	1,110

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Parcel No.	Owner	Area in Square feet
55	New York, New Haven and Hartford Railroad Company	917
56	New York, New Haven and Hartford Railroad Company	7,792
57	Hot-Top Pavements, Inc.	101,883
58	New York, New Haven and Hartford Railroad Company	16,045
59	New York, New Haven and Hartford Railroad Company	2,297
60	Joseph Z. and Alvan R. Corkin	25,136
61	Abraham E. Golden	741
62	Trs. of the Hartfield Realty Trust	7,544
63	James G. Grant	7,796

One parcel of said land is registered land as shown by the following Certificate of Title filed in the Suffolk Registry District:

Parcel No.	Owner	Area in Square feet	Certificate No.	Book	Page
43	Uszer and Genia Epel	5,250	69,737	344	137

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery, materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, except for any and all permanent fill required for refilling and regrading portions of the existing river channel, during the performance of the proposed work, but in no event later than December 31, 1967, the following parcels of land, situated in said Boston and shown on the aforesaid plans as Parcels E,F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, T-a, U, V and V-1, comprising land of the following owners:

Parcel No.	Owner	Area in Square feet
E	Charles and Agnes Suprin	2,202
F	James F. and Josephine J. Manning	2,381
G	Mary Marcella	12,232
H	Lawrence C. and Helen Carr	6,162
I	Thomas W. and Eileen A. Irvine	5,100
J	Robert L. and Margaret Harhen	9,560
K	Edwin M. and Bridget A. Gorman	13,956
L	Ranson Inc.	12,880
M	William Merola, Inc.	1,072
N	Owners Unknown (Fairmount Ct. and Station Street)	13,855
O	City of Boston	1,802
P	Augustus J. and Jeanette M. DesRoches	1,273
Q	Owners Unknown (Fulton and "A" Streets)	17,463
R	City of Boston	941
T	Hot-Top Pavements, Inc.	33,151
T-a	Milton M. Agins and Robert E. Packer, Trs. of the Glenwood Realty Trust	1,997
U	New York, New Haven and Hartford Railroad Company	1,980
V	Trustees of the Hartfield Realty Trust	2,584
V-1	Trustees of the Hartfield Realty Trust	16,248

One parcel of said land is registered land as shown by the following Certificate of Title filed in the Suffolk Registry District:

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cont.-

Parcel No.	Owner	Area in Square Feet	Certificate No.	Book	Page
8	Annette Coppola	4,078	70782	349	182

Said rights and easements in the above-described parcels, comprising portions of streets above-mentioned, are taken without interference with or prejudice to the rights of the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said City and the public all their respective right in and to the use of said streets for all lawful purposes not inconsistent with the use thereof for the purposes set forth herein or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid works and appurtenances, and said rights and easements in all parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights a and easements hereby taken, and there are reserved to their respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for the purposes set forth herein or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid works and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said works and appurtenances on behalf of said Commonwealth shall have been obtained, no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, nor shall other structures lawfully constructed or maintained as appurtenant to the said works be interfered with.

Trees and structures on said lands are included in this taking to the extent necessary for the prosecution of the work herein set forth.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

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Parcel No.	Owner	Award
19	City of Boston	$ 0.00
20& E	Charles and Agnes Suprin	100.00
21 & F	James F. and Josephine J. Manning	20.00
G	Mary Marcella	70.00
H	Lawrence C. and Helen Carr	45.00
I	Thomas W. and Eileen A. Irvine	40.00
J	Robert L. and Margaret Harhen	60.00
K	Edward M. and Bridget A. Gorman	100.00
L	Ranson, Inc.	90.00
22	William H. Harlow & Son, Inc.	750.00
23	New York, New Haven and Hartford Railroad Company	100.00
24	City of Boston	0.00
24A, 27A & 33	Angela M. Khouri, Tr. of the Bud-Mar Realty Trust	500.00
26	City of Boston	0.00
27	Joseph F. and Lorraine D. Mattaliano	100.00
28	Bella Neustadt	100.00
29& M	William Merola, Inc.	300.00
O	City of Boston	0.00
31	Alice L. and Lilla F. Viles	250.00
32	Benjamin Waterman et al., Trustees	300.00
34& 35	City of Boston	0.00
37	Joseph A. and Mary F. Marino	25.00
38	Alco Realty Co., Inc.	500.00
39	David G. Houston, Tr. of Houston Realty Trust	100.00
40	Walter M. and Josephine B. Novak	100.00
41	James A. and Elizabeth A. MacDonald	200.00
42	Thomas G. and Barbara A. Parker	150.00
43	Uszer and Genia Epel	150.00
44	Peter M. and Marguerite A. Palladino	150.00
45	Virginia E. Piccirilli	90.00
46	New York, New Haven and Hartford Railroad Company	100.00
47	Vito J. and Alice E. Armata	200.00
49	Aurela J. Abramoski	50.00
50	Allis-Chalmers Mfg. Co.	30.00
51 & R	City of Boston	0.00
P	Augustus J. and Jeanette M. DesRoches	35.00
S	Annette Coppola	100.00
53&T-a	Milton M. Agins et al., Trustees of the Glenwood Realty Trust	4,500.00
54	City of Boston	0.00
55	New York, New Haven and Hartford Railroad Company	10.00
56	New York, New Haven and Hartford Railroad Company	200.00
57 & T	Hot-Top Pavements, Inc.	19,000.00
58	New York, New Haven and Hartford Railroad Company	80.00
59 & U	New York, New Haven and Hartford Railroad Company	100.00
60	Joseph Z. and Alvan R. Corkin	300.00
61	Abraham E. Golden	50.00
62, V & V-1	Lloyd D. Tarlin et al., Trustees of the Hartfield Realty Trust	370.00
63	James G. Grant	1,170.00
23A	Owners Unknown (Erie Street)	1.00
25	Owners Unknown (Milton Avenue	1.00
30	Owners Unknown (Warren Avenue)	1.00
36	Owners Unknown (Fairmount Avenue)	1.00
N	Owners Unknown (Fairmount Court and Station Street)	1.00
48	Owners Unknown (Dana Avenue)	1.00
Q	Owners Unknown (Fulton and "A" Streets)	1.00
52	Owners Unknown (Wilton Street)	1.00

ADJOURNED at 12:06 P.M., to meet on Thursday, January 14, 1965 at 10:00 A.M.

Secretary

Record of the Two Thousand Three Hundred and Sixty-fifth (2365th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 14, 1965, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:
1 Contract number 1506-I, dated January 14, 1965, with Metconstruct Corp., for furnishing and installing hydrants and cast iron cement lined water pipe, Nahant Beach Parkway, Nahant.
2 Contract number 1520-I, dated January 14, 1965, with Metconstruct Corp., for repairs to catch basins and manholes located in Boston, Cambridge, Somerville, Newton, Brookline and Forest Hills.

3 A hearing was given to Judge James M. Langan, and his client, Mr. Andrew Christo of Duffill Associates, Inc., in regard to their claim for payment for furnishing certain engineering services in connection with Shore Protection Work at the Revere Beach Reservation.
No action was taken.

4 At this point, the Commission went into Executive Session for a scheduled hearing with Mr. Roger Pelletier and Mr. Roy Bryant of The Creamery Package Mfg. Company (CP Division, St. Regis), who spoke and gave numerous reasons why, in their opinion, the maintenance costs of refrigeration at the various M.D.C. skating rinks were so heavy.
After a lengthy question period, the Commission then resumed its formal session.

Action was taken upon the following matter relating to the Water Division:

5 Report, January 13, regarding request of the Department of Mental Health for permission to erect and maintain a Pumping Station on land of the Commission adjacent to the Wachusett Aqueduct in Northborough. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

6 Report, January 11, recommending that work on Contract No. C-281, with John Bowen Co., Inc., for construction of the Pumping Station and Power Plant at the Deer Island Treatment Plant, be accepted as substantially complete as of November 30, 1964; and that Semi-Final Estimate number 26 be approved for payment. The Commission V O T E D: to accept the work as substantially completed as of November 30, 1964. The Commission further V O T E D: to approve Semi-Final Estimate No. 26 for payment.

7 Report, January 11, recommending that work on Contract No. C-324, with Rev-Lyn Contracting Company, for channel work at the M.B.T.A. Bridge on the Neponset River, be accepted as complete as of January 4, 1965, and authority given for payment of Final Estimate No. 2 in the amount of $4,498.20. The Commission V O T E D: to accept the work as completed as of January 4, 1965. The Commission further V O T E D: to approve Final Estimate No. 2 in the amount of $4,498.20 for payment.

8 Report, January 11, on bids for making earth and core borings along the route of the high service distribution line for Shaft 9 of the City Tunnel Extension, Contract C-327. The Commission V O T E D: to reject the bid of Allstate Drilling Company as being incomplete. The Commission further V O T E D: to accept the lowest bid, that of New England Test Boring Corp., of $4,700.00.

Action was taken upon the following matters relating to the Parks System:

9 Memorandum of Messrs. Kilroy and Quigley, December 8, submitting for

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cont.-

approval Offer of Settlement of Isabel C. Harding, in the amount of $13,500.00 plus $447.30 taxes, for land taking - Monsignor McGrath Highway Pedestrian Overpass; also memorandum dated December 29, submitting revised Offer of Settlement of Isabel C. Harding, in the amount of $13,500.00 plus $199.26 taxes, or $13,699.26, for the above taking. The Commission V O T E D: to approve the revised Offer of Settlement, in the amount of $13,500.00 plus $199.26 taxes, or a total of $13,699.26, as submitted with memorandum of Messrs. Kilroy and Quigley dated December 29, 1964.

1 Memorandum of Messrs. Kilroy and Quigley, December 16, regarding proposed taking from the City of Cambridge Cemetery, and the necessity of erecting guard rails at certain locations in the cemetery. The Commission V O T E D: Held over.

2 Letter of Blue Hills Trailside Museum, December 21, requesting permission to sell their publications, establish a publications' fund, and to enclose with each Nature Trail Guide the new Blue Hills Reservation map. The Commission V O T E D to deny the request.

3 Application of Paul S. G. Yee of the New Moon Restaurant, November 25, for permission to erect a sign on Commission land opposite his place of business at 20 Revere Beach Parkway, Medford; also reports of Deputy Superintendent Ward, January 6, and Captain Murphy, December 23. The Commission V O T E D: Denied.

4 The following schedules were submitted by the Commissioner for the period January 6, 1965 to January 12, 1965:

Invoices	$ 364,179.46
Invoices Under $1000	765.00
Departmental Purchase Orders	1,455,086.64
Advices of Change	56,300.93
Industrial Accident Payments	2,391.99
Medical Payments	1,007.70
Salary Schedules	311,470.40
Request for Advance	2,150.00
Weekly Payroll	215,622.43

Invoices Under $1000

D. Cicconi, Inc.	$765.00	Remove 33 dead trees and replace with 33 Crimson King Maples, Soldiers Field Road.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Letters of Nathan S. Paven, November 6 and December 18, submitting communications of Van Scoyoc & Wiskup, Inc., Public Utility Consultants, Washington D.C., dated November 3, 1964 and November 30, 1964, in connection with Boston Edison Company rates for lighting on M.D.C. roadways and parkways. The Commission V O T E D: Mr. Paven authorized to proceed with the appeal on the Boston Edison Company street lighting case, as recommended by him, verbally, at the Commission meeting of January 14, 1965.

6 Report, January 5, relative to petition of Barclay Chemical Company, Inc. to lease a 25' strip of land at Grove Street, Watertown, for proposed parking and landscaping purposes and for entrance and exit convenience. The Commission V O T E D: Held over.

7 Report, January 11, submitting for approval plans accession numbers 42652 to 42658 showing proposed improvements and protective work at Muddy River between Park Drive and Washington Street Bridge, Boston and Brookline; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

8 Report, January 11, submitting request of Captain Johnson for work of repairing broken drain pipes in Neponset Valley Parkway, Hyde Park, and Bellevue Hill Road, West Roxbury, and installing new manhole and laying new drains in West Roxbury Parkway, Brookline; and requesting permission to prepare plans and specifications and to advertise a contract for the work. The Commission V O T E D: to approve the preparation of plans and specifications. The Commission further V O T E D: Authority given to advertise a contract for the work.

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Jan.14,1965
cont.-

1 Report, January 7, requesting permission to advertise a contract for roof repairs and waterproofing of the former Old Colony Police Station at the junction of Day and Morrissey Boulevards and Mt. Vernon Street, Dorchester. The Commission V O T E D: Approved for advertising.

2 Report, January 8, on request of the Massachusetts Bay Transportation Authority for permission to install a chain link fence adjacent to the Columbia Station, Columbia Road, Dorchester. The Commission V O T E D: Approved.

3 Report, January 8, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Dalton Street, Boston Proper, between Scotia Street and Belvidere Street. The Commission V O T E D that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Dalton Street, Boston Proper, between Scotia Street and Belvidere Street, being plan accession number 43145X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

4 Report, January 12, relative to expected over-run of $475.00 in Item V-3 (existing steel beam highway guard, removed and stacked) of Contract No. 1439, with Coleman Bros. Corp., for construction of Charlesgate Interchange, Storrow Drive to Gaston Circle, Charles River Reservation, Boston. The Commission V O T E D: Placed on file.

5 Report, December 31, recommending that work on contract number 1496-I, with Edward J. Baker Co., Inc., for fence and guard rail repairs, Charles River Upper Division, Boston, be accepted as completed as of December 5, 1964. The Commission V O T E D that the work of Edward J. Baker Co., Inc., contractors under contract number 1496-I, for fence and guard rail repairs, Charles River Upper Division, Boston, be and hereby is accepted as completed as of December 5, 1964.

6 Report, January 7, recommending that work on contract number 1457, with A B C Electrical Company, for electrical work at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be accepted as completed as of December 10, 1964. The Commission V O T E D that the work of A B C Electrical Company, contractors under contract number 1457, for electrical work at the Maintenance Garages, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as completed as of December 10, 1964.

ADJOURNED at 1:18 P.M., to meet on Thursday, January 21, 1965 at 10:00 A.M.

Secretary

2366th
Jan.21,1965

Record of the Two Thousand Three Hundred and Sixty-sixth (2366th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 21, 1965, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

7 Contract number 1516, dated January 21, 1965, with Municipal Signal & Supply Co., for traffic signals at the Old Colony Division Police Station, William J. Day Boulevard, South Boston.

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cont.-

1 Mr. Nelson W. Aldrich, President, and other officers of the Metropolitan Boston Arts Center, Inc. appeared before the Commission and requested a ninety-day postponement of the demolition of the MEBAC Theatre, so that a further detailed proposal for use of the Theatre could be made by them.
Other proponents and opponents were heard, and the hearing closed at 11:50 A.M. when the Commission resumed its formal session.
The Commission then VOTED to postpone any further action on the demolition of the Theatre for ninety days, as requested.
Minutes of the hearing, with names of speakers, have been prepared by Secretary Furbush and are on file in the Commission's offices.

Action was taken upon the following matter relating to the Sewerage Division:

2 Letter of John J. Sullivan, Jr., January 20, submitting Permit to John H. Dike to erect a building over a sewer easement in Stoneham. The Commission VOTED: to grant permission to John H. Dike of Stoneham in the County of Middlesex to erect a building on land in said Town of Stoneham, in which the Commission has sewer easements by takings dated September 22, 1920 and October 29, 1936, recorded in Middlesex South District Registry of Deeds in Book 4390, Page 461 and Book 6074, Page 381, respectively, and to execute an instrument accordingly. The Commission further VOTED: to authorize Secretary Furbush to sign the Permit.

Action was taken upon the following matters relating to the Water Division:

3 Report, January 18, relative to the desire of the Town of Holden to purchase or lease land of the Commission adjacent to Salisbury Street in Holden, for recreational purposes. The Commission VOTED to approve a 20-year lease, subject to the provisions outlined in Mr. Toole's report dated January 18, 1965, at $1.00 per year, payable $20.00 in advance; Mr. John J. Sullivan, Jr. to prepare papers.

4 Report, January 13, submitting Quabbin Park Cemetery Deed No. Q-1552, transferring the northeasterly 1/4 of Lot No. 1513 to Channing B. and Marilyn C. Kimball, for execution by the Commission. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

5 Report, January 14, regarding request of the City of Chelsea for approval of a new minimum rate charged for water supplied to consumers. The Commission VOTED: to approve minimum rate of $3.50 per quarter for 1,000 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective as of February 1, 1965.

Action was taken upon the following matters relating to the Construction Division:

6 Report, January 20, recommending approval of Extra Work Order No. 1, in the amount of $1,500.00, on Contract No. C-303, Group A, with James Leffel & Co., for furnishing two hydraulic turbines and governors for the Wachusett Intake & Power Plant, Clinton. The Commission VOTED: Approved.

7 Report, January 19, on request of Coleman Bros. Corp. for an extension of time to June 14, 1965, on Contract No. C-277, Deer Island Settling Tanks. The Commission VOTED: to approve an extension of time from December 19, 1964 to June 14, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, January 18, recommending that work on contract number C-318, with Allstate Drilling Company, for making earth and core borings for Section C of the Spot Pond Brook Flood Control Project, be accepted as completed as of December 8, 1964; and authority given to pay Final Estimate No. 2. The Commission VOTED: to accept the work as completed as of December 8, 1964. The Commission further VOTED: Authority given to pay Final Estimate No. 2.

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Jan.21,1965
cont.-

Action was taken upon the following matters relating to the Parks System:

1 Memorandum of Messrs. Kilroy and Quigley, December 16, regarding proposed taking from the City of Cambridge Cemetery, and the necessity of erecting guard rails at certain locations in the cemetery. The Commission VOTED: Held over.

2 Report of Captain Johnson, Blue Hills Division, January 14, regarding various encroachments on the Veterans of Foreign Wars Parkway, West Roxbury. The Commission VOTED: Held over.

3 Letter of Riverside Golf Club, October 7, 1964, submitting complaints of the "inner-club members", so-called, in connection with the operation of the Martin Memorial Golf Course. The Commission VOTED: Held over.

4 Request of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, Inc., August 23, 1964, to use the Hatch Shell on Sunday evening, June 20, 1965, in connection with the observance of their 27th Annual Convention. The Commission VOTED: Approved.

5 Memorandum of Messrs. Kilroy and Quigley, January 20, submitting for approval Offer of Settlement of Abbie J. McCaffrey, in the amount of $6,500.00, for land taking for the Charlestown Skating Rink. The Commission VOTED: Approved.

6 Petition of the New England Merchants National Bank, December 29, to lease Commission land in the rear of Gallivan Boulevard and Neponset Avenue, Dorchester; also report of Mr. Fink, January 19. The Commission VOTED: Held over and referred to Mr. Kilroy for a revocable lease appraisal.

7 The following schedules were submitted by the Commissioner for the period January 13, 1965 to January 19, 1965:

Invoices	$ 553,816.95	
Invoices Under $1000	990.00	
Departmental Purchase Orders	14,712.69	
Advices of Change	- 120,002.81	Cr.
Industrial Accident Payments	1,191.99	
Medical Payments	1,030.18	
Return of Advance (Petty Cash)	1,632.45	
Weekly Payroll	219,791.04	
Request for Advance	933,000.00	

Invoices Under $1000
Metconstruct Corp. $990.00 Repairs at #1 Woodland Rd., Stoneham
The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, January 5, relative to petition of Barclay Chemical Company, Inc. to lease a 25' strip of land at Grove Street, Watertown, for proposed parking and landscaping purposes and for entrance and exit convenience. The Commission VOTED: Held over.

9 Report, January 18, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Cowing Street and Franclaire Drive, West Roxbury. The Commission VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Cowing Street and Franclaire Drive, West Roxbury, being plans accession numbers 43165X and 43166X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

10 Report, January 14, recommending that the Commission authorize the drawing of an agreement with the Boston Edison Company for rental of approximately 400 lin. ft. of conduit line on Veterans of Foreign Wars Parkway, West Roxbury, on the basis of $1.00 per lin. ft. annually. The Commission VOTED: Approved at $1.00 per lin. ft. annually, as recommended, plus cost of preparation of agreement; John J. Sullivan, Jr., Esq. to prepare papers.
Mr. Breen desired to be recorded as not having participated in the discussion of, or voting upon, the above matter.

1 Report, January 19, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Bower Street, Humboldt Court and Hazelwood Street, Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Bower Street, Humboldt Court and Hazelwood Street, Roxbury, being plans accession numbers 43171X to 43174X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

Amended by vote of Mar. 18, 1965

2 Report, January 20, recommending that the Commission approve a contract for painting pavement markings, semi-annually, on the various M.D.C. roadways, at an estimated cost of $80,000.00. The Commission V O T E D: Approved.

3 Report, January 19, on sub-bids for Section 15B, Heating and Ventilating, of Contract No. 1511, Middlesex Fells Zoo, proposed construction, Phase II, Middlesex Fells Reservation, Stoneham. The Commission V O T E D: Held over for further report from Mr. Fink.

4 Report, January 20, recommending that work on contract number 1509-I, with William T. Butler, for furnishing and installing five (5) dual fan units of 400,000 B.T.U. Input at the Middlesex Fells Division Maintenance Garages, Stoneham, be accepted as completed as of January 5, 1965. The Commission V O T E D that the work of William T. Butler, contractor under contract number 1509-I, for furnishing and installing five (5) dual fan units of 400,000 B.T.U. Input at the Middlesex Fells Division Maintenance Garages, Stoneham, be and hereby is accepted as completed as of January 5, 1965.

5 Report, January 20, recommending that work on contract number 1438, with LaRell Construction, Inc., for constructing a Swimming Pool, Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville, be accepted as substantially completed as of January 8, 1965 with the following exceptions: Item 19, Painting - final painting of the swimming pool will be completed in warmer weather; Item 20, Plumbing - the swimming pool has not yet been tested and this item of work will be completed in the spring when weather permits; and punch list work is to be completed on Item 2, Site Work, Item 4, Reinforced Concrete, Item 6, Masonry - stains have developed through the Orastone coating, Item 12, Ferrous Metals, Item 13, Non-Ferrous Metals, and Item 25, Loaming and Seeding. The Commission V O T E D that the work of LaRell Construction, Inc.,contractors under contract number 1438, for constructing a Swimming Pool, Bathhouse and Wading Pool, Alewife Brook Parkway, Somerville, be and hereby is accepted as substantially completed as of January 8, 1965 with the following exceptions: Item 19, Painting - final painting of the swimming pool will be completed in warmer weather; Item 20, Plumbing - the swimming pool has not yet been tested and this item of work will be completed in the spring when weather permits; and punch list work is to be completed on Item 2, Site Work, Item 4, Reinforced Concrete, Item 6, Masonry - stains have developed through the Orastone coating, Item 12, Ferrous Metals, Item 13, Non-Ferrous Metals, and Item 25, Loaming and Seeding.

ADJOURNED at 12:52 P.M. to meet on Thursday, January 28, 1965, at 10:00 A.M.

Secretary

2367th
Jan.28,1965

Record of the Two Thousand Three Hundred and Sixty-seventh (2367th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 28, 1965, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
1 Construction Division contract number C-327, dated January 26, 1965, with New England Test Boring Corporation, for making earth and core borings along the route of a proposed high service distribution line from Shaft 9 of the City Tunnel Extension in Medford and Somerville.

2 Matter of Agreement for Engineering Services in connection with the Neponset River Bridge.
The Commission VOTED to approve the Commissioner's selection of Charles A. Maguire and Associates as engineering consultant on the above project. The Commission further VOTED to approve an Agreement, as drawn, between the Metropolitan District Commission and Charles A. Maguire & Associates, dated January 28, 1965, which was then signed by the Commissioner and four Associate Commissioners.

3 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manholes, wires, cables, transformers and related apparatus therein, in William J. Day Boulevard, Boston (South Boston District).
ORDERED that, on petition of Boston Edison Company dated January 5, 1965, for location shown on plan of Boston Edison Company dated September 25, 1964, and indexed accession number 43164X, for two manholes, with the necessary wires, cables, transformers and related apparatus therein, for the transmission of electricity, in William J. Day Boulevard, Boston (South Boston District), approximately 1,100 feet southwest of Columbia Road, a distance of about 5 feet, and in William J. Day Boulevard, Boston (South Boston District), approximately 1,300 feet northeast of Mt. Vernon Street, a distance of about 5 feet, said William J. Day Boulevard being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, January 28, 1965, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said manholes, wires, cables, transformers and related apparatus therein, in said William J. Day Boulevard, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manholes, wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either

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above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen desired to be recorded as having been excused from participating in, or taking action on, the above matter.

At this point, the Commission went into a Committee of the Whole.

1 A hearing was given to Mr. Edmund Beshara of the Salem Engineering & Construction Corp., and Mr. Fine of H. D. Fine & Associates, Inc. in regard to Item #2 of Parks Division Contract No. 1464, for Sanitary Fuel and Pump House Rehabilitation, Castle Island, South Boston. After considerable discussion, the Commission resumed its formal session.

The Commission then VOTED to sustain the position taken by the Parks Engineering Division on the matter.

Action was taken upon the following matter relating to the Water Division:

2 Report, January 27, submitting for approval specifications and plan for Contract No. 273-W for cement mortar lining Sudbury Aqueduct at Waban Valley Bridge in Wellesley; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

Action was taken upon the following matters relating to the Construction Division:

3 Report, January 26, submitting for approval Extra Work Order No. 6, in the amount of $2,228.63, on Contract No. C-281, with John Bowen Co., Inc., for construction of a Pumping Station and Power Plant, Deer Island. The Commission VOTED: Approved.

4 Report, January 27, on request of Ren-Con Corp. for an extension of time from January 14, 1965 to April 20, 1965, on Contract No. C-325 for the Town Line Brook Flood Control. The Commission VOTED: to approve an extension of time from January 14, 1965 to April 20, 1965, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

5 Memorandum of Messrs. Kilroy and Quigley, December 16, regarding proposed taking from the City of Cambridge Cemetery, and the necessity of erecting guard rails at certain locations in the cemetery. The Commission VOTED: Held over.

6 Report of Captain Johnson, Blue Hills Division, January 14, regarding various encroachments on the Veterans of Foreign Wars Parkway, West Roxbury. The Commission VOTED: Referred to Mr. Straw to doublecheck the locations mentioned in Captain Johnson's report to determine the accuracy of the Commission's boundary lines and to further check the extent of any encroachments found.

7 Letter of Riverside Golf Club, October 7, 1964, submitting complaints of the "inner-club members", so-called, in connection with the opera-

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Jan.28,1965
cont.-

tion of the Martin Memorial Golf Course. The Commission V O T E D: Held over for one week.

1 Petition of the New England Merchants National Bank, December 29, to lease Commission land in the rear of Gallivan Boulevard and Neponset Avenue, Dorchester; also report of Mr. Fink, January 19. The Commission V O T E D: Held over, awaiting report from Mr. Kilroy.

2 Request of Rev. Lawrence D. Wymere, Pastor of the Community Church of Neponset, for permission to place directional signs at certain locations adjacent to Neponset Circle. The Commission V O T E D: Taken under advisement.

3 Letter of Rich Construction Co., Inc., January 15, requesting permission to occupy approximately 750 sq. ft. of MDC land at 7 Veterans of Foreign Wars Parkway, West Roxbury, to place an office trailer and temporary tool shed during the construction of a church; also report of Mr. Kilroy recommending a fair rental rate of $50.00 per month. The Commission V O T E D: to approve a permit to occupy approximately 4200 sq. ft. of land at the location, commencing October 15, 1964, at a rate of $50.00 per month, payable monthly in advance.

4 Memorandum of Messrs. Kilroy and Quigley, January 27, submitting for approval Offer of Settlement of Thomas V. Horrigan, in the amount of $9,250.00, for land taking for the Charlestown Skating Rink. The Commission V O T E D: Approved.

5 The following schedules were submitted by the Commissioner for the period January 20, 1965 to January 27, 1965:

Invoices	$ 747,055.01
Departmental Purchase Orders	14,324.02
Advices of Change	63,963.46
Industrial Accident Payment	151.43
Return of Advance	1,617.90
Weekly Payroll	211,049.72
Salary Schedule	9,790.77

The Commission V O T E D: Approved as amended.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report, January 26, on request of Arthur Wood for a permit for a permanent street entrance, 26 feet wide, to Sunset Hill Road Extension from West Roxbury Parkway, West Roxbury, to service a development of nineteen house lots. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, January 5, relative to petition of Barclay Chemical Company, Inc. to lease a 25' strip of land at Grove Street, Watertown, for proposed parking and landscaping purposes and for entrance and exit convenience. The Commission V O T E D: Held over.

8 Reports, January 19 and January 27, on sub-bids for Section 15B, Heating and Ventilating, of Contract No. 1511, Middlesex Fells Zoo, proposed construction, Phase II, Middlesex Fells Reservation, Stoneham. The Commission V O T E D to accept the lowest sub-bid, that of Allied Heating Company, Inc., at a total bid price of $63,540.00, subject to the posting of a bond with the prime contractor. The Commission further V O T E D that the general contract be adjusted to reflect an addition of $3,540.00.

9 Report, January 22, recommending that permission be given to F. E. Daddario Corporation to secure the services of a heating and ventilating sub-contractor for Section 24 of Contract No. 1415 (Athletic Facilities, Mystic River Reservation), provided that no additional costs to the Commission are involved. The Commission V O T E D: Approved as recommended.

10 Report, January 26, recommending (a) that the Commission rescind its vote of January 7, 1965 awarding Contract No. 1517 (electrical alterations at Blue Hills Division Headquarters) to Nee Electric Company; and (b) that the contract be awarded to the second lowest bidder, L & M Electrical Corp., in the sum of $4,180.00. The Commission V O T E D to rescind its vote of January 7, 1965 awarding

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Contract No. 1517 to Nee Electric Company, due to their inability to obtain a performance bond. The Commission further V O T E D not to return the bid deposit of Nee Electric Company. The Commission further V O T E D to award Contract No. 1517 to L & M Electrical Corp., the second lowest bidder, in the amount of $4,180.00.

1 Report, January 26, recommending that work on contract number 1515-I, with J. J. Reddington Electric Service Company, for installing a new public address system at the Franklin Park Zoo, Jamaica Plain, be accepted as completed as of January 18, 1965. The Commission V O T E D that the work of J. J. Reddington Electric Service Company, contractors under contract number 1515-I, for installing a new public address system at the Franklin Park Zoo, Jamaica Plain, be and hereby is accepted as completed as of January 18, 1965.

2 Report, January 27, requesting permission to write a letter of intent to the Comptroller on Extra Work Order No. 1, for placing of approximately 325 lin. ft. of 72" reinforced concrete pipe culvert, under Contract No. 1460, with L. Coletti & Sons, Inc. for construction of a roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown. The Commission V O T E D: Held over.

3 Report, January 26, on request of Mr. Bradford Washburn for permission to enter upon the Charles River Reservation, Boston and Cambridge, including the river area, for the purpose of installing 3/4" iron pipes on the embankment adjacent to the shore line, in connection with race courses for the Harvard College crew. The Commission V O T E D to approve the recommendations of Mr. Fink, as outlined in his report dated January 26, 1965; Mr. Fink to issue a temporary permit for this purpose.

ADJOURNED at 1:25 P.M. to meet on Thursday, February 4, 1965 at 10:00 A.M.

Secretary

2368th
Feb. 4,1965

Record of the Two Thousand Three Hundred and Sixty-eighth (2368th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 4, 1965, at 10:00 A.M.

Present, Commissioner Howard Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

4 At the opening of the meeting, Commissioner Howard Whitmore, Jr. took official note of the departure of Robert F. Murphy as Commissioner, and all Associate Commissioners present joined in an expression of appreciation of Mr. Murphy's efforts on behalf of the Metropolitan District Commission during his term as Commissioner from October 6, 1960 to February 3, 1965.
Commissioner Whitmore memorialized Mr. Murphy as a devoted public servant, giving freely of his time and his talents to furthering the aims, the policies and the responsibilities of this agency, and wished for Mr. Murphy the best of good fortune in any future undertaking.
The Associate Commissioners concurred unanimously with a motion by Mr. Rosenblatt that these remarks be spread upon the records of the Commission and that an appropriate Commendation be drafted and presented to Mr. Murphy.
The Honorable Robert F. Murphy, who was present, acknowledged with

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thanks the remarks of Commissioner Whitmore, and expressed his appreciation and gratitude for the fine cooperation and assistance given to him during his term as Commissioner by his fellow Associate Commissioners and Secretary Furbush.

1 A hearing was held with Mr. Robert E. Everly of McFadzean, Everly and Associates, Consultants, during which he presented their preliminary Master Plan for the development of the Franklin Park Zoo. After a thorough discussion of the plans, which were prepared and presented by Mr. Everly, at no expense to the Commission, the Commission gave Mr. Everly a unanimous vote of thanks for his contribution of same.

Action was taken upon the following matter relating to the Water Division:

2 Report, January 29, submitting for execution Quabbin Park Cemetery Deed No. Q-1553, transferring Grave No. 2 of Lot No. 1914 to Andrew M. White. The Commission VOTED: Approved and signed.

Action was taken upon the following matters relating to the Parks System:

3 Memorandum of Messrs. Kilroy and Quigley, December 16, regarding proposed taking from the City of Cambridge Cemetery, and the necessity of erecting guard rails at certain locations in the cemetery. The Commission VOTED: Held over.

4 Letter of Riverside Golf Club, October 7, 1964, submitting complaints of the "inner-club members", so-called, in connection with the operation of the Martin Memorial Golf Course. The Commission VOTED: Held over.

5 Petition of the New England Merchants National Bank, December 29, to lease Commission land in the rear of Gallivan Boulevard and Neponset Avenue, Dorchester; also report of Mr. Fink, January 19. The Commission VOTED: Held over.

6 The following schedules were submitted by the Commissioner for the period January 27, 1965 to February 2, 1965:

Invoices	$ 179,283.18
Invoices Under $1000	1,355.00
Departmental Purchase Orders	1,814.85
Advices of Change	130,750.00
Salary Schedules	182.33
Medical Payments	1,266.90
Industrial Accident Payments	1,191.99
Weekly Payroll	228,337.51
Return of Advance (Petty Cash)	1,344.48

Invoices Under $1000

Stevens Door Sales Corp. of N.E.	$960.00	Install aluminum overhead garage door, Ocean Ave., Revere.
Stearns Perry & Smith Co.	395.00	Removed motors for repairs, Bajko Rink, Hyde Park.

The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, January 5, relative to petition of Barclay Chemical Company, Inc. to lease a 25' strip of land at Grove Street, Watertown, for proposed parking and landscaping purposes and for entrance and exit convenience. The Commission VOTED to approve a revocable permit, at $100.00 per year.

8 Report, January 27, requesting permission to write a letter of intent to the Comptroller on Extra Work Order No. 1, for placing of approximately 325 lin. ft. of 72" reinforced concrete pipe culvert, under Contract No. 1460, with L. Coletti & Sons, Inc., for construction of a roadway, Eliot Bridge to Arsenal Street, Cambridge and Watertown. The Commission VOTED: Held over.

9 Report, February 3, on bids for constructing a parking area at Tenean

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Beach, Dorchester District of Boston, Contract No. 1522. The Commission V O T E D to accept the lowest bid, that of Old Colony Construction Co. of Quincy, of $7,987.50.

1 Report, February 3, on bids for proposed traffic signals and roadway improvements at Shirley Avenue and Ocean Avenue, Revere, Contract No. 1521. The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Co., of $13,420.75.

2 Report, February 3, on bids for demolition of structures, Austin Street and Washington Street, Charlestown, Charles River Reservation, Lower Division, Contract No. 1523. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to re-advertise.

3 At this point, Mr. Robert E. Everly of McFadzean, Everly and Associates, was granted time in which to discuss with the Commission his revised cost estimate of Phase III, Middlesex Fells Zoo, Stoneham, dated February 3, 1965, copies of which were furnished the Commission. Mr. Everly explained that there had been an average yearly increase of approximately 7% since 1960 on construction costs.
After a thorough discussion of the matter, the Commission V O T E D to authorize McFadzean, Everly and Associates to proceed, forthwith, with final plans and specifications of Phase III, Middlesex Fells Zoo, on the basis of the above-mentioned revised cost estimate dated February 3, 1965.

corrected
by vote
of Comm.
on FEB. 18,
1965

ADJOURNED at 12:30 P.M., to meet on Thursday, February 11, 1965, at 10:00 A.M.

Richard J.

Secretary